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Attorneys for Defendant

ROWLAND MARCUS ANDRADE

IN THE UNITED STATES DISTRICT COURT

IN AND FOR THE NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

THE UNITED STATES OF AMERICA,

Plaintiff,

vs.

ROWLAND MARCUS ANDRADE,

Defendant.

) Case No.: 20-CR-00249-RS

) **DECLARATION OF CINDY A.**
) **DIAMOND IN SUPPORT OF**
) **DEFENDANT'S AMENDED MOTION TO**
) **EXCLUDE FINANCIAL RECORDS**
) **THROUGH 2019 OR TO CONTINUE FOR**
) **FURTHER REVIEW BASED ON *BRADY***
) ***V. MARYLAND* VIOLATION**

I, Cindy A. Diamond, hereby state and declare:

1. I am an attorney, duly licensed to practice law in the State of California and before

DECLARATION OF CINDY A. DIAMOND IN SUPPORT OF DEFENDANT'S AMENDED MOTION TO
EXCLUDE FINANCIAL RECORDS OR TO CONTINUE FOR FURTHER REVIEW BASED ON *BRADY V.*
MARYLAND VIOLATION

1 this Court. I am associate counsel representing defendant Rowland Marcus Andrade, and the
2 facts asserted herein are based on my knowledge obtained during my representation of Mr.
3 Andrade in this case.

4 2. On January 30, 2025, at 8:10 p.m., Mr. Andrade's attorneys received an email from
5 Mr. Chou, representing the government, disclosing to us an itemized list of files that were within
6 the government's discovery production from January 17, 2025. This discovery production was
7 the production which prompted defendant's motion to preclude the government from using
8 AtenCoin related financial documents or other financial records through 2017, or to continue the
9 trial so we can make use of these documents to assist the defense case. *See* ECF-511. A true
10 copy of the government's itemized list, in pdf format (requiring enlargement on a computer
11 screen to read easily), is attached to this declaration as Exhibit A. As shown, the list includes
12 filenames relevant to Mr. Andrade's financial transactions through 2019, not only through 2017
13 as we had believed when the defense filed ECF-511.

14 3. I have discussed this list with Karl Ruzicka, C.P.A., the certified accountant who was
15 on retainer for Mr. Andrade's businesses from 2014 through 2019. Preliminarily, Mr. Ruzicka
16 was able to recognize the files as his own work, but we conferred when he was not able to view
17 the entire list on a large computer screen. He indicated to me filenames are consistent with those
18 used by Mr. Ruzicka's for his work as Mr. Andrade's business accountant from the years
19 beginning in 2014 through the middle of 2019.

20 4. Copies of Mr. Ruzicka's material were not contained in the government's productions
21 to present defense counsel, which the defense counsel learned when Mr. Chou told the court, at
22 the pretrial conference on January 21, 2025, that the documents produced to the defendant on
23 January 17, 2025 were material that had not been previously disclosed. I reviewed an IRS-CI
24 memorandum of interview ("MOI") of Ruzicka's interview by IRS Criminal Investigation unit
25 agent Bryan Wong, originally prepared on or about February 20, 2020 (but produced later), a
26 copy of which is attached hereto as Exhibit B and incorporated by reference. This MOI did not
27 mention the fact that the IRS agents seized with Mr. Ruzicka's folders containing paper invoices
28 he had received, and Ruzicka's physical carbon-backed copy checkbook he used for Mr.

DECLARATION OF CINDY A. DIAMOND IN SUPPORT OF DEFENDANT'S AMENDED MOTION TO
EXCLUDE FINANCIAL RECORDS OR TO CONTINUE FOR FURTHER REVIEW BASED ON BRADY V.
MARYLAND VIOLATION

1 Andrade's account, nor that Ruzicka agreed to send the IRS agents copies all his electronic files
2 relating to Mr. Andrade's business accounting within a week, in compliance with a subpoena
3 served to him on February 20, 2020, which I believe occurred based on what Mr. Ruzicka told
4 me when we discussed this index on January 31, 2025.

5 5. The documents from Ruzicka are relevant material that will be helpful to the defense,
6 but only after we have our forensic accountant review it, analyze it, and incorporate it into the
7 overall financial analysis she is developing to summarize and categorize Mr. Andrade's full
8 financial picture for the jury. Mr. Ruzicka included in his files his own notes, invoices,
9 communications, receipts, bank records, and spreadsheets, covering the years from 2014 through
10 2018, as well as data received for his review from Mr. Andrade's third-party bookkeeping
11 source, Office Squad.

12 I declare under penalty of perjury under the laws of the United States of America that the
13 foregoing is true and correct to the best of my knowledge, information, and belief. Executed this
14 2nd day of February, 2025, in San Francisco, California.

15 /s/

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CINDY A. DIAMOND
17 Declarant
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EXHIBIT A

Beg Bates	End Bates	General Description
IRS-DOCS-00034138	IRS-DOCS-00034138	012215 phn convers notes with Marcus.docx
IRS-DOCS-00034139	IRS-DOCS-00034139	NAC 9-30-14 Bal. Sheet Statement 022515.pdf
IRS-DOCS-00034140	IRS-DOCS-00034140	NAC 9-30-14 Profit & Loss Statement 022515.pdf
IRS-DOCS-00034141	IRS-DOCS-00034141	Fix error in OS QB bal sheet, out of bal, rec'd acct copy 2-20-15 Wk Sht.xlsx
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IRS-DOCS-00034144	IRS-DOCS-00034144	NAC monthly Bal Sht, Jan - Sept 2014, from QB bk up copy, emailed to Barbara 022615 .pdf
IRS-DOCS-00034145	IRS-DOCS-00034145	Nac Balance sheet
IRS-DOCS-00034146	IRS-DOCS-00034146	NAC 2014 Balance sheet.pdf
IRS-DOCS-00034147	IRS-DOCS-00034147	NAC monthly Bal Sht Jan - Sept 2014, 022015.pdf
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IRS-DOCS-00034164	IRS-DOCS-00034164	Office Squad removed A-Copy restrictions B4 uploading my A-Copy changes .txt
IRS-DOCS-00034165	IRS-DOCS-00034166	RE: Forward NAC Information Requested, rec'd from Marcus2/18/15
IRS-DOCS-00034167	IRS-DOCS-00034167	nacbal93014.pdf
IRS-DOCS-00034168	IRS-DOCS-00034168	nac2014profit.pdf
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IRS-DOCS-00034211	IRS-DOCS-00034211	NAC, 3-1 to 9-30-14 unknown bnk trans list .pdf
IRS-DOCS-00034212	IRS-DOCS-00034212	NAC, 3-1 to 9-30-14 unknown bnk trans list .xlsx
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IRS-DOCS-00034214	IRS-DOCS-00034214	NAC 4th open point list for 9-30-14 bookkeeping, 012115 .pdf
IRS-DOCS-00034215	IRS-DOCS-00034216	NAC, QB 9-30-14 Member (owner) draw acct.pdf
IRS-DOCS-00034217	IRS-DOCS-00034217	NAC, QB 9-30-14 Member (owner) draw acct.xlsx
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IRS-DOCS-00034249	IRS-DOCS-00034249	12-31-14 Excel QB rpt for Tahoe & BGC Inv and pymts to Dick Gray
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IRS-DOCS-00034251	IRS-DOCS-00034252	Tahoe O&G K-1 .pdf
IRS-DOCS-00034253	IRS-DOCS-00034254	Tahoe G&O K1 for BGC Int'l.pdf
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IRS-DOCS-00034256	IRS-DOCS-00034256	NAC Draft 12-31-14 P&L stmt emailed 050115.pdf
IRS-DOCS-00034257	IRS-DOCS-00034259	Addition Q&A notes from emails to-from Marcus from 5-1 to 5-7.docx
IRS-DOCS-00034260	IRS-DOCS-00034260	Financials
IRS-DOCS-00034261	IRS-DOCS-00034261	RE Tahoe, BGC Inv, pymts to Dick Gray emailed 050115 (1).xlsx
IRS-DOCS-00034262	IRS-DOCS-00034262	Marcus response Tahoe BGC Inv pymts to Dick Gray emailed 050115.xlsx
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IRS-DOCS-00034265	IRS-DOCS-00034265	RE Tahoe, BGC Inv, pymts to Dick Gray emailed 050115.xlsx
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IRS-DOCS-00034272	IRS-DOCS-00034273	Tahoe G&O K1 for BGC Int'l.pdf
IRS-DOCS-00034274	IRS-DOCS-00034274	KR CPA, LLC: NAC, LLC's 12-31-14 Financial Statements for preparing Marcus 2014 1040 tax return.
IRS-DOCS-00034275	IRS-DOCS-00034277	NAC, Bal Sht, & P&L FYE 2014, 050815.pdf
IRS-DOCS-00034278	IRS-DOCS-00034278	NAC, FYE 2014 Trial Bal & Gen Ldgr 050715.xlsx
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 IRS-DOCS-00034365 IRS-DOCS-00034365 NAC 2014 Financials and Accountants Copy
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 IRS-DOCS-00034380 IRS-DOCS-00034380 FW: 2014 Accountants copy and financials
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 IRS-DOCS-00034383 IRS-DOCS-00034383 NAC Profit & Loss 2014.pdf
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IRS-DOCS-00034555 IRS-DOCS-00034563 Financials Wells Fargo.pdf
 IRS-DOCS-00034564 IRS-DOCS-00034564 Fw: This is a must read on IRS Tax Guide for Virtual Currencies
 IRS-DOCS-00034565 IRS-DOCS-00034566 It was pleasure meeting with you yesterday.
 IRS-DOCS-00034567 IRS-DOCS-00034569 Aten Black Gold Coin Bkpng agreement 080714.pdf
 IRS-DOCS-00034570 IRS-DOCS-00034570 NDA
 IRS-DOCS-00034571 IRS-DOCS-00034574 NAC Non-Disclosure Agreement1.pdf
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 IRS-DOCS-00034661 IRS-DOCS-00034661 aten coins 2014 YE sale wk sht PBC 022615.xlsx
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IRS-DOCS-00035066	IRS-DOCS-00035067	April 2016 Citi Bank.pdf
IRS-DOCS-00035068	IRS-DOCS-00035068	April OLD last part of mnth Stmt Breakdown 062917.xlsx
IRS-DOCS-00035069	IRS-DOCS-00035069	Capital One Savings Bank Statements 2017
IRS-DOCS-00035070	IRS-DOCS-00035071	CapitalOne_Statement_032017_4915.pdf
IRS-DOCS-00035072	IRS-DOCS-00035073	CapitalOne_Statement_122016_4915.pdf
IRS-DOCS-00035074	IRS-DOCS-00035075	CapitalOne_1839_032017_4915.pdf
IRS-DOCS-00035076	IRS-DOCS-00035087	CapitalOne_1839_1-10-17 to 2-7-17.pdf
IRS-DOCS-00035088	IRS-DOCS-00035095	CapitalOne_1839_12-16-16 to 1-9-17.pdf
IRS-DOCS-00035096	IRS-DOCS-00035097	CapitalOne_1839_122016_4915.pdf
IRS-DOCS-00035098	IRS-DOCS-00035107	CapitalOne_1839_2-8-17 to 3-7-17.pdf
IRS-DOCS-00035108	IRS-DOCS-00035119	CapitalOne_1839_3-8-17 to 4-7-17.pdf
IRS-DOCS-00035120	IRS-DOCS-00035127	CapitalOne_1839_4-8-17 to 5-5-17.pdf
IRS-DOCS-00035128	IRS-DOCS-00035128	CrossVerify (Backup Jun 30,2017 04 04 PM).QBB
IRS-DOCS-00035129	IRS-DOCS-00035129	CrossVerify Due to-from acct after inputting.xlsx
IRS-DOCS-00035130	IRS-DOCS-00035134	Feb and Mar 2016 Citi Bank GL 062917.pdf
IRS-DOCS-00035135	IRS-DOCS-00035135	NAC 2016 Updated Client List PBC 062817 .xlsx
IRS-DOCS-00035136	IRS-DOCS-00035137	NAC Director Draw Expense QB acct Jan - Aug 2016.pdf
IRS-DOCS-00035138	IRS-DOCS-00035139	NAC Director Pay Expense QB acct Jan - Aug 2016.pdf
IRS-DOCS-00035140	IRS-DOCS-00035141	NAC Due To-From Account 062917.pdf
IRS-DOCS-00035142	IRS-DOCS-00035142	NAC Due To-From Account 062917.pdf.xlsx
IRS-DOCS-00035143	IRS-DOCS-00035143	NAC Foundation LLC January 2017 (Backup Jul 12,2017 05 59 PM).QBB
IRS-DOCS-00035144	IRS-DOCS-00035144	NAC Foundation LLC January 2017 (Backup Jul 13,2017 03 33 PM).QBB
IRS-DOCS-00035145	IRS-DOCS-00035145	NAC Foundation LLC January 2017 (Backup Jun 30,2017 04 08 PM).QBB
IRS-DOCS-00035146	IRS-DOCS-00035146	Fw: Tahoe-SSV I, LLC K-1 and Supplemental Statement
IRS-DOCS-00035147	IRS-DOCS-00035148	NAC Foundation-SSV I 2016.pdf
IRS-DOCS-00035149	IRS-DOCS-00035149	NAC Foundation-SSV I 2016 Supplemental Schedule.pdf
IRS-DOCS-00035150	IRS-DOCS-00035150	NAC Foundation K-1, Tahoe Oil 2016 Supplemental Schedule.pdf
IRS-DOCS-00035151	IRS-DOCS-00035152	NAC Foundation K-1, Tahoe Oil 2016.pdf
IRS-DOCS-00035153	IRS-DOCS-00035153	August 2016 CV Invoices
IRS-DOCS-00035154	IRS-DOCS-00035161	August 2016 Invoices.pdf
IRS-DOCS-00035162	IRS-DOCS-00035169	August 2016 Invoices.pdf
IRS-DOCS-00035170	IRS-DOCS-00035170	Updated Excel Sheet for August, and Wood Forest Statements
IRS-DOCS-00035171	IRS-DOCS-00035171	Statements Breakdown Aug 2016v1.xlsx
IRS-DOCS-00035172	IRS-DOCS-00035173	0910, June 2016.pdf
IRS-DOCS-00035174	IRS-DOCS-00035179	5589, April 2016.pdf
IRS-DOCS-00035180	IRS-DOCS-00035182	5589, Aug 2016.pdf
IRS-DOCS-00035183	IRS-DOCS-00035185	5589, Feb. 2016.pdf
IRS-DOCS-00035186	IRS-DOCS-00035188	5589, Jan. 2016.pdf
IRS-DOCS-00035189	IRS-DOCS-00035192	5589, July 2016.pdf
IRS-DOCS-00035193	IRS-DOCS-00035196	5589, June 2016.pdf
IRS-DOCS-00035197	IRS-DOCS-00035200	5589, March. 2016.pdf
IRS-DOCS-00035201	IRS-DOCS-00035204	5589, May,2016.pdf
IRS-DOCS-00035205	IRS-DOCS-00035205	Statements Breakdown Aug 2016v1.xlsx
IRS-DOCS-00035206	IRS-DOCS-00035206	attached
IRS-DOCS-00035207	IRS-DOCS-00035207	CONVERTE PDF 9-2016 V2.xlsx
IRS-DOCS-00035208	IRS-DOCS-00035208	Aug 2016 to Jan 2017, missing WellsFargo
IRS-DOCS-00035209	IRS-DOCS-00035209	Aug 2016 to Jan 2017 (missing WellsFargo).xlsx
IRS-DOCS-00035210	IRS-DOCS-00035210	NAC and VC Q&A 080817.docx
IRS-DOCS-00035211	IRS-DOCS-00035218	CapitalOne_Statement_4-8-17 to 5-5-17.pdf
IRS-DOCS-00035219	IRS-DOCS-00035226	CapitalOne_Statement_12-16-16 to 1-9-17.pdf
IRS-DOCS-00035227	IRS-DOCS-00035229	CitiBank December 2016.pdf
IRS-DOCS-00035230	IRS-DOCS-00035237	Citibank, 06-30-2016-Ed Wrzesien, rec'd 5-26-17.pdf
IRS-DOCS-00035238	IRS-DOCS-00035241	01a Wells Fargo Checking-Lane Carrington.pdf
IRS-DOCS-00035242	IRS-DOCS-00035253	CapitalOne_Statement_3-8-17 to 4-7-17.pdf
IRS-DOCS-00035254	IRS-DOCS-00035255	04a Wells Fargo Checking-Mike Medrow.pdf
IRS-DOCS-00035256	IRS-DOCS-00035265	CapitalOne_Statement_2-8-17 to 3-7-17.pdf
IRS-DOCS-00035266	IRS-DOCS-00035277	CapitalOne_Statement_1-10-17 to 2-7-17.pdf
IRS-DOCS-00035278	IRS-DOCS-00035278	Nov 2016 to Jan 2017 & WOODFOREST bnk acct, PBC 080417 (missing WellsFargo).xlsx
IRS-DOCS-00035279	IRS-DOCS-00035279	Sept to Oct 2016. PBC 072517 .xlsx
IRS-DOCS-00035280	IRS-DOCS-00035280	April Statements Breakdown 2016v1.xlsx
IRS-DOCS-00035281	IRS-DOCS-00035281	Statements Breakdown JAN-Mar 2016 V2 PBC 062817 .xlsx
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IRS-DOCS-00035283	IRS-DOCS-00035283	~\$April Statements Breakdown 2016v1.xlsx
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IRS-DOCS-00035286	IRS-DOCS-00035288	WellsFargo Dec-16, Acct. 6362.pdf
IRS-DOCS-00035289	IRS-DOCS-00035291	WellsFargo May-16, Acct. 6362.pdf
IRS-DOCS-00035292	IRS-DOCS-00035295	WellsFargo NOV-16, Acct. 6362.pdf
IRS-DOCS-00035296	IRS-DOCS-00035298	WellsFargo Oct-16, Acct. 6362.pdf
IRS-DOCS-00035299	IRS-DOCS-00035305	Phn notes, C-Corp, Atty Referral, Dida, Marcus & I phn confer 020316.pdf
IRS-DOCS-00035306	IRS-DOCS-00035307	Fram Per Sec Prod Inc \$75K dep 012518.pdf
IRS-DOCS-00035308	IRS-DOCS-00035308	MaxDesk.ini
IRS-DOCS-00035309	IRS-DOCS-00035309	NAC administrative matters
IRS-DOCS-00035310	IRS-DOCS-00035311	Invoice 1497 1-12-18-pd.pdf
IRS-DOCS-00035312	IRS-DOCS-00035312	Invoice 1498 1-19-18.pdf
IRS-DOCS-00035313	IRS-DOCS-00035313	Invoice 1499 1-26-18.pdf
IRS-DOCS-00035314	IRS-DOCS-00035314	RE: Check to Eric
IRS-DOCS-00035315	IRS-DOCS-00035315	RE: Check for Karl Ruzicka
IRS-DOCS-00035316	IRS-DOCS-00035316	Re: The Change Group CHECK
IRS-DOCS-00035317	IRS-DOCS-00035317	INVOICE_10-20180115-3_NACFoundation-AML-ADVANCED-PAYMENT.pdf
IRS-DOCS-00035318	IRS-DOCS-00035318	INVOICE_10-20180115-2_NACFoundation-AML-ADVANCED-PAYMENT.pdf
IRS-DOCS-00035319	IRS-DOCS-00035319	INVOICE_10-20180115-1-NAC-Foundation-AML.pdf
IRS-DOCS-00035320	IRS-DOCS-00035321	RE: Check to Legal Work, WhitakerChalk
IRS-DOCS-00035322	IRS-DOCS-00035322	Re: Approval David Salmon Invoices
IRS-DOCS-00035323	IRS-DOCS-00035324	RE: The Change Group CHECK
IRS-DOCS-00035325	IRS-DOCS-00035326	RE: Check to Legal Work, WhitakerChalk
IRS-DOCS-00035327	IRS-DOCS-00035328	02-09 Weekly Invoice to pay.pdf
IRS-DOCS-00035329	IRS-DOCS-00035329	Issue checks for week ended Fri. 2/9/18
IRS-DOCS-00035330	IRS-DOCS-00035331	02-09 Weekly Invoice to pay.pdf
IRS-DOCS-00035332	IRS-DOCS-00035332	OfficeSquad
IRS-DOCS-00035333	IRS-DOCS-00035333	Fwd: Invoice
IRS-DOCS-00035334	IRS-DOCS-00035334	001.jpg
IRS-DOCS-00035335	IRS-DOCS-00035335	Invoice SYNC-0378 (2).pdf
IRS-DOCS-00035336	IRS-DOCS-00035336	Re: Fwd: Invoice for NAC Payroll
IRS-DOCS-00035337	IRS-DOCS-00035338	Fwd: Travel Cost Reimbursement
IRS-DOCS-00035339	IRS-DOCS-00035339	TSExp London 2-18.docx
IRS-DOCS-00035340	IRS-DOCS-00035340	TSExp London 2-18.docx
IRS-DOCS-00035341	IRS-DOCS-00035341	Fwd: Sepo Holding LLC
IRS-DOCS-00035342	IRS-DOCS-00035342	SEPO 28 Feb 2018 invoice.pdf
IRS-DOCS-00035343	IRS-DOCS-00035343	SEPO 28 Feb 2018 invoice.pdf
IRS-DOCS-00035344	IRS-DOCS-00035344	Fwd: Sepo Holding LLC
IRS-DOCS-00035345	IRS-DOCS-00035345	SEPO 28 Feb 2018 invoice.pdf
IRS-DOCS-00035346	IRS-DOCS-00035346	SEPO 28 Feb 2018 invoice.pdf

IRS-DOCS-00035347 IRS-DOCS-00035347 041618 NAC WF 9155 Chk Register log .pdf
 IRS-DOCS-00035348 IRS-DOCS-00035348 NAC checks written by Karl as of 04-20-18.pdf
 IRS-DOCS-00035349 IRS-DOCS-00035349 04-29-18 Chk Register log .pdf
 IRS-DOCS-00035350 IRS-DOCS-00035351 Envelope David Mata .docx
 IRS-DOCS-00035352 IRS-DOCS-00035353 Envelope Garman Turner Gorden .docx
 IRS-DOCS-00035354 IRS-DOCS-00035355 Envelope Langdon, John .docx
 IRS-DOCS-00035356 IRS-DOCS-00035357 Envelope ltr master for Vendors .docx
 IRS-DOCS-00035358 IRS-DOCS-00035359 Hoffman Envelope ltr .docx
 IRS-DOCS-00035360 IRS-DOCS-00035361 Lev Abramoff Envelope .docx
 IRS-DOCS-00035362 IRS-DOCS-00035363 Re: # of remaining signed checks & checks written as of 3-1-18
 IRS-DOCS-00035364 IRS-DOCS-00035365 0-13-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035366 IRS-DOCS-00035366 04-07-18 NAC Check Register List .pdf
 IRS-DOCS-00035367 IRS-DOCS-00035367 05-04-18 NAC Check Register List .pdf
 IRS-DOCS-00035368 IRS-DOCS-00035368 05-10-18 NAC Check Register List .pdf
 IRS-DOCS-00035369 IRS-DOCS-00035370 05-18-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035371 IRS-DOCS-00035371 05-24-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035372 IRS-DOCS-00035372 05-30-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035373 IRS-DOCS-00035374 06-29-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035375 IRS-DOCS-00035376 07-13-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035377 IRS-DOCS-00035378 07-27-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035379 IRS-DOCS-00035384 08-17-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035385 IRS-DOCS-00035386 08-31-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035387 IRS-DOCS-00035388 09-06-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035389 IRS-DOCS-00035390 09-28-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035391 IRS-DOCS-00035392 10-05-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035393 IRS-DOCS-00035394 10-25-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035395 IRS-DOCS-00035396 11-02-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035397 IRS-DOCS-00035398 11-09-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035399 IRS-DOCS-00035400 11-19-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035401 IRS-DOCS-00035402 11-30-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035403 IRS-DOCS-00035404 12-07-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035405 IRS-DOCS-00035410 12-14-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035411 IRS-DOCS-00035412 12-21-18 NAC Check Register List (from KR CPA) .pdf
 IRS-DOCS-00035413 IRS-DOCS-00035413 3-16-18 NAC Check Register log .pdf
 IRS-DOCS-00035414 IRS-DOCS-00035416 Re: Cross Verify account
 IRS-DOCS-00035417 IRS-DOCS-00035417 Closing NAC's IOLTA Trust bank account
 IRS-DOCS-00035418 IRS-DOCS-00035420 041318, DLA PIPER, Letter to David Bradley enclosing \$25,000 cashiers check from Fintech for TRO.PDF
 IRS-DOCS-00035421 IRS-DOCS-00035422 RE: \$25K Court TRO Cost.
 IRS-DOCS-00035423 IRS-DOCS-00035425 2018.04.13 Letter to David Bradley enclosing \$25,000 cashiers check from Fintech for TRO.PDF
 IRS-DOCS-00035426 IRS-DOCS-00035426 email invoice wordage .docx
 IRS-DOCS-00035427 IRS-DOCS-00035427 Invoice Log Sheet .xlsx
 IRS-DOCS-00035428 IRS-DOCS-00035429 04-29-18 Invoice Log Sheet .pdf
 IRS-DOCS-00035430 IRS-DOCS-00035430 05-04-18 Invoice Log Sheet .pdf
 IRS-DOCS-00035431 IRS-DOCS-00035432 05-10-18 Invoice Log Sheet .pdf
 IRS-DOCS-00035433 IRS-DOCS-00035433 06-08-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035434 IRS-DOCS-00035434 06-14-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035435 IRS-DOCS-00035435 06-21-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035436 IRS-DOCS-00035436 07-18-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
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 IRS-DOCS-00035438 IRS-DOCS-00035438 08-10-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
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 IRS-DOCS-00035440 IRS-DOCS-00035440 08-31-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035441 IRS-DOCS-00035441 09-06-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035442 IRS-DOCS-00035442 09-14-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035443 IRS-DOCS-00035443 09-28-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035444 IRS-DOCS-00035444 10-05-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035445 IRS-DOCS-00035445 10-12-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035446 IRS-DOCS-00035446 11-02-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035447 IRS-DOCS-00035447 11-09-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035448 IRS-DOCS-00035448 11-19-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035449 IRS-DOCS-00035449 11-30-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
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 IRS-DOCS-00035453 IRS-DOCS-00035454 3-2-18 NAC unpaid Invoice Log Sheet .pdf
 IRS-DOCS-00035455 IRS-DOCS-00035455 3-2-18 unpaid invoice log
 IRS-DOCS-00035456 IRS-DOCS-00035457 3-2-18 NAC unpaid Invoice Log Sheet .pdf
 IRS-DOCS-00035458 IRS-DOCS-00035458 3-22-18 NAC unpaid Invoice Log Sheet .pdf
 IRS-DOCS-00035459 IRS-DOCS-00035459 3-9-18 NAC unpaid Invoice Log Sheet .pdf
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 IRS-DOCS-00035461 IRS-DOCS-00035461 5-18-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035462 IRS-DOCS-00035462 5-24-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035463 IRS-DOCS-00035463 5-30-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035464 IRS-DOCS-00035464 8-23-18 NAC unpaid invoice & written check log from KR CPA
 IRS-DOCS-00035465 IRS-DOCS-00035465 Latest list of invoices received that have not been paid
 IRS-DOCS-00035466 IRS-DOCS-00035466 08-17-18 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf
 IRS-DOCS-00035467 IRS-DOCS-00035488 20180321 9816.pdf
 IRS-DOCS-00035489 IRS-DOCS-00035489 3-16-18 Invoice Log Sheet .pdf
 IRS-DOCS-00035490 IRS-DOCS-00035491 3-30-18 Invoice Log Sheet .pdf
 IRS-DOCS-00035492 IRS-DOCS-00035492 Invoice SYNC-0392 from Synctree, Inc. for NAC Foundation
 IRS-DOCS-00035493 IRS-DOCS-00035493 Invoice SYNC-0392.pdf
 IRS-DOCS-00035494 IRS-DOCS-00035494 Invoice SYNC-0392.pdf
 IRS-DOCS-00035495 IRS-DOCS-00035495 INVOICE_10-20180301_The_Change_Group_LLC.pdf
 IRS-DOCS-00035496 IRS-DOCS-00035497 Re: Invoice for 1/15-2/28 period
 IRS-DOCS-00035498 IRS-DOCS-00035498 INVOICE_10-20180301_The_Change_Group_LLC.pdf
 IRS-DOCS-00035499 IRS-DOCS-00035499 Statement/Invoice No 9816
 IRS-DOCS-00035500 IRS-DOCS-00035521 20180321 9816.pdf
 IRS-DOCS-00035522 IRS-DOCS-00035523 RE: \$50K Invoice
 IRS-DOCS-00035524 IRS-DOCS-00035524 \$50K Invoice
 IRS-DOCS-00035525 IRS-DOCS-00035526 042918 Invoice Log Sheet .pdf
 IRS-DOCS-00035527 IRS-DOCS-00035530 1530-AM.pdf
 IRS-DOCS-00035531 IRS-DOCS-00035531 Andrade
 IRS-DOCS-00035532 IRS-DOCS-00035546 20180419 9860.pdf
 IRS-DOCS-00035547 IRS-DOCS-00035568 20180321 9816.pdf
 IRS-DOCS-00035569 IRS-DOCS-00035570 Fwd: FW: Invoice
 IRS-DOCS-00035571 IRS-DOCS-00035572 NAV Foundation Invoice Mar 30 18 Final.pdf
 IRS-DOCS-00035573 IRS-DOCS-00035574 Fwd: Invoice Creation - Retainer
 IRS-DOCS-00035575 IRS-DOCS-00035575 ATT00001.htm
 IRS-DOCS-00035576 IRS-DOCS-00035576 Ponig_retainer.4.6.18 Fintech.pdf
 IRS-DOCS-00035577 IRS-DOCS-00035578 Fwd: Invoice from PROACTIVE CAPITAL RESOURCES GROUP
 IRS-DOCS-00035579 IRS-DOCS-00035579 Invoice_3949_from_Pro_Active_Capital_PCG_Advisory_Group.pdf
 IRS-DOCS-00035580 IRS-DOCS-00035580 Andrade
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 IRS-DOCS-00035618 IRS-DOCS-00035639 Hoffman Patent Grp 4-19-18 20180321 9816.pdf
 IRS-DOCS-00035640 IRS-DOCS-00035654 Hoffman Patent Grp 4-19-18 9860.pdf
 IRS-DOCS-00035655 IRS-DOCS-00035655 Invoice SYNC-0500 from Synctree, Inc. for NAC Foundation
 IRS-DOCS-00035656 IRS-DOCS-00035656 Invoice SYNC-0500.pdf
 IRS-DOCS-00035657 IRS-DOCS-00035657 Invoice SYNC-0500.pdf

IRS-DOCS-00035658 IRS-DOCS-00035658 Invoice_3949_from_Pro_Active_Capital__PCG_Advisory_Group.pdf
 IRS-DOCS-00035659 IRS-DOCS-00035659 NAC 04-16-18 Invoice Log Sheet .pdf
 IRS-DOCS-00035660 IRS-DOCS-00035660 NAC Outstanding Invoice List 04-07-18.pdf
 IRS-DOCS-00035661 IRS-DOCS-00035662 NAV Foundation Invoice Mar 30 18 Final.pdf
 IRS-DOCS-00035663 IRS-DOCS-00035663 Re: AML Bitcoin/Global Financial Group
 IRS-DOCS-00035664 IRS-DOCS-00035664 \$100K, DIT Network Invoice INV-0001.pdf
 IRS-DOCS-00035665 IRS-DOCS-00035667 20180515 9897.PDF
 IRS-DOCS-00035668 IRS-DOCS-00035668 5-10-18 NAC unpaid invoice log & Checks written to date.
 IRS-DOCS-00035669 IRS-DOCS-00035669 05-10-18 NAC Check Register List .pdf
 IRS-DOCS-00035670 IRS-DOCS-00035671 05-10-18 Invoice Log Sheet .pdf
 IRS-DOCS-00035672 IRS-DOCS-00035672 80K bankwire I did today.
 IRS-DOCS-00035673 IRS-DOCS-00035673 SEPO 15 May 2018 invoice.pdf
 IRS-DOCS-00035674 IRS-DOCS-00035674 Bank Wires
 IRS-DOCS-00035675 IRS-DOCS-00035675 Landfair Invoice 2018-05-18.pdf
 IRS-DOCS-00035676 IRS-DOCS-00035676 SEPO 18 May 2018 invoice.pdf
 IRS-DOCS-00035677 IRS-DOCS-00035679 BITCOIN BRIGADE - BUDGET.pdf
 IRS-DOCS-00035680 IRS-DOCS-00035681 DLA Piper .pdf
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 IRS-DOCS-00035691 IRS-DOCS-00035691 Order Granting TRO 4827-7584-5989 v.1
 IRS-DOCS-00035692 IRS-DOCS-00035696 Order Granting TRO 4827-7584-5989 v.1.doc
 IRS-DOCS-00035697 IRS-DOCS-00035698 FW: Retainer Invoice
 IRS-DOCS-00035699 IRS-DOCS-00035700 89164842_1_UKMATTERS(080518 Invoice for monies on account (Signed)).pdf
 IRS-DOCS-00035701 IRS-DOCS-00035701 Fwd: Final invoice for advisory agreement.
 IRS-DOCS-00035702 IRS-DOCS-00035702 aml_2018_05_invoice01.xls.xlsx
 IRS-DOCS-00035703 IRS-DOCS-00035704 Fwd: FW: DIT Invoice
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 IRS-DOCS-00035714 IRS-DOCS-00035716 20180515 9897.PDF
 IRS-DOCS-00035717 IRS-DOCS-00035720 Hoffman Invoice for May 19 2018 foreign filing revised (2).pdf
 IRS-DOCS-00035721 IRS-DOCS-00035721 Landfair Invoice 2018-05-18.pdf
 IRS-DOCS-00035722 IRS-DOCS-00035722 Lee Abramoff Inv # 02.pdf
 IRS-DOCS-00035723 IRS-DOCS-00035723 Payment
 IRS-DOCS-00035724 IRS-DOCS-00035724 NAC Foundation Invoice May 16 18.pdf
 IRS-DOCS-00035725 IRS-DOCS-00035725 Re: NAC May Bill
 IRS-DOCS-00035726 IRS-DOCS-00035728 Re: FW: DIT Invoice
 IRS-DOCS-00035729 IRS-DOCS-00035729 SEPO 15 May 2018 invoice.pdf
 IRS-DOCS-00035730 IRS-DOCS-00035730 SEPO 18 May 2018 invoice.pdf
 IRS-DOCS-00035731 IRS-DOCS-00035731 Szeder, John Inv aml_2018_05_invoice01.xls.xlsx
 IRS-DOCS-00035732 IRS-DOCS-00035732 Waitley Invoice May 16 18.pdf
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 IRS-DOCS-00035735 IRS-DOCS-00035735 Getz George 201806051515480353.pdf
 IRS-DOCS-00035736 IRS-DOCS-00035736 ATT00064.htm
 IRS-DOCS-00035737 IRS-DOCS-00035739 DC expenses
 IRS-DOCS-00035740 IRS-DOCS-00035740 Approved Expenses
 IRS-DOCS-00035741 IRS-DOCS-00035741 JDL Expense Report 7 11 18.xlsx
 IRS-DOCS-00035742 IRS-DOCS-00035742 Langdon J \$10K wire (1of2).pdf
 IRS-DOCS-00035743 IRS-DOCS-00035743 Langdon J. July 1 2018 Work Invoice.docx
 IRS-DOCS-00035744 IRS-DOCS-00035744 Naimier, Invoice INV-0003.pdf
 IRS-DOCS-00035745 IRS-DOCS-00035748 Re: FW: Wire Info
 IRS-DOCS-00035749 IRS-DOCS-00035749 John Langdon July 1 2018 Work Invoice.docx
 IRS-DOCS-00035750 IRS-DOCS-00035750 Bernadette's Information
 IRS-DOCS-00035751 IRS-DOCS-00035752 Fwd: Amtrak: eTicket and Receipt for Your 06/04/2018 Trip - GEORGE GETZ
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 IRS-DOCS-00035761 IRS-DOCS-00035772 GTG combine Inv .pdf
 IRS-DOCS-00035773 IRS-DOCS-00035773 GTG Combined Bills for Aug
 IRS-DOCS-00035774 IRS-DOCS-00035785 Combined Bills 344462176 1534369830.pdf
 IRS-DOCS-00035786 IRS-DOCS-00035788 Re: Amtrak: eTicket and Receipt for Your 06/05/2018 Trip - GEORGE GETZ
 IRS-DOCS-00035789 IRS-DOCS-00035790 Re: Bernadette's Information
 IRS-DOCS-00035791 IRS-DOCS-00035825 Whitaker Chalk Swindle.pdf
 IRS-DOCS-00035826 IRS-DOCS-00035835 20180831 10048.PDF
 IRS-DOCS-00035836 IRS-DOCS-00035853 Combined Bills 344462176 1536884774.pdf
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 IRS-DOCS-00035855 IRS-DOCS-00035856 FW: Invoice INV-0004 from DIT Network Ltd for NAC Foundation LLC
 IRS-DOCS-00035857 IRS-DOCS-00035857 Invoice INV-0004.pdf
 IRS-DOCS-00035858 IRS-DOCS-00035858 Fwd: Invoice for OTC
 IRS-DOCS-00035859 IRS-DOCS-00035859 OTClInvoiceAharonoff1.pdf
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 IRS-DOCS-00035862 IRS-DOCS-00035862 Fwd: Invoices
 IRS-DOCS-00035863 IRS-DOCS-00035863 thechgrp-nac-invoice-10-20180706.pdf
 IRS-DOCS-00035864 IRS-DOCS-00035864 thechgrp-nac-invoice-10-20180430.pdf
 IRS-DOCS-00035865 IRS-DOCS-00035882 GTG Combined Bills 344462176 1536884774.pdf
 IRS-DOCS-00035883 IRS-DOCS-00035884 GTG Inv30594 to 30894 9-2-18 _237812_1_26485-00000.PDF
 IRS-DOCS-00035885 IRS-DOCS-00035885 Invoice INV-0004.pdf
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 IRS-DOCS-00035887 IRS-DOCS-00035887 Re: Billing Statement/Invoice
 IRS-DOCS-00035888 IRS-DOCS-00035897 20180831 10048.PDF
 IRS-DOCS-00035898 IRS-DOCS-00035899 Re: FW: Hofman \$25K pymt
 IRS-DOCS-00035900 IRS-DOCS-00035900 WF Bank Wire Receipt for \$10K_9-6-18.pdf
 IRS-DOCS-00035901 IRS-DOCS-00035901 WF Bank Wire Receipt for \$110K_9-6-18.pdf
 IRS-DOCS-00035902 IRS-DOCS-00035902 thechgrp-nac-invoice-10-20180430.pdf
 IRS-DOCS-00035903 IRS-DOCS-00035903 thechgrp-nac-invoice-10-20180706.pdf
 IRS-DOCS-00035904 IRS-DOCS-00035904 Whitaker Chalk / NAC Foundation invoice for 8/31/18
 IRS-DOCS-00035905 IRS-DOCS-00035906 Invoice_237812_1_26485-00000.PDF
 IRS-DOCS-00035907 IRS-DOCS-00035908 Whitaker Chalk / Black Gold invoices dated 8/31/18
 IRS-DOCS-00035909 IRS-DOCS-00035947 Black Gold invoices.pdf
 IRS-DOCS-00035948 IRS-DOCS-00035948 Aircraft Solutions .pdf
 IRS-DOCS-00035949 IRS-DOCS-00035949 Fwd: invoice
 IRS-DOCS-00035950 IRS-DOCS-00035950 Scannen0052.pdf
 IRS-DOCS-00035951 IRS-DOCS-00035951 Fwd: Invoice for OTC trades 2 and 3.
 IRS-DOCS-00035952 IRS-DOCS-00035952 OTClInvoiceABTC2.pdf
 IRS-DOCS-00035953 IRS-DOCS-00035968 Hoffman Patent 20180930 10092.PDF
 IRS-DOCS-00035969 IRS-DOCS-00035979 Hoffman Patent 20181029 10134.PDF
 IRS-DOCS-00035980 IRS-DOCS-00035982 Invoice 10-180924 from The Change Group, LLC.
 IRS-DOCS-00035983 IRS-DOCS-00035985 the_change_group__nac_support_sow_20180928.pdf
 IRS-DOCS-00035986 IRS-DOCS-00035986 Invoice_10180924_from_The_Change_Group_LLC.pdf
 IRS-DOCS-00035987 IRS-DOCS-00035989 Invoice 1009 from WeCode, LLC
 IRS-DOCS-00035990 IRS-DOCS-00035990 Invoice_1009_from_WeCode_LLC.pdf

IRS-DOCS-00035991	IRS-DOCS-00035991	Invoice_1009_from_WeCode_LLC.pdf
IRS-DOCS-00035992	IRS-DOCS-00035992	Invoice_10180924_from_The_Change_Group_LLC.pdf
IRS-DOCS-00035993	IRS-DOCS-00035993	OTCInvoiceABTC2.pdf
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IRS-DOCS-00035995	IRS-DOCS-00036010	20180930_10092.PDF
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IRS-DOCS-00036023	IRS-DOCS-00036025	the_change_group__nac_support_sow_20180928.pdf
IRS-DOCS-00036026	IRS-DOCS-00036028	Re: Invoice 1008 from WeCode, LLC
IRS-DOCS-00036029	IRS-DOCS-00036030	Whitaker Chalk invoices dated 9/30/18
IRS-DOCS-00036031	IRS-DOCS-00036031	2018-11-02_FP Complete_AML Bitcoin_Deposit Invoice.pdf
IRS-DOCS-00036032	IRS-DOCS-00036032	Barclays, Arlington Serv invoice 11-26-18.pdf
IRS-DOCS-00036033	IRS-DOCS-00036081	Black Gold invoices.pdf
IRS-DOCS-00036082	IRS-DOCS-00036082	David Mata
IRS-DOCS-00036083	IRS-DOCS-00036083	FPcomplete
IRS-DOCS-00036084	IRS-DOCS-00036084	Fwd: ABTC Transaction Invoice.
IRS-DOCS-00036085	IRS-DOCS-00036085	OTCInvoiceABTC4.pdf
IRS-DOCS-00036086	IRS-DOCS-00036088	Invoice 1010 from WeCode, LLC
IRS-DOCS-00036089	IRS-DOCS-00036089	Invoice_1010_from_WeCode_LLC.pdf
IRS-DOCS-00036090	IRS-DOCS-00036090	Invoice INV-0006 from DIT Network Ltd for NAC Foundation LLC
IRS-DOCS-00036091	IRS-DOCS-00036091	Invoice INV-0006.pdf
IRS-DOCS-00036092	IRS-DOCS-00036092	Invoice INV-0006.pdf
IRS-DOCS-00036093	IRS-DOCS-00036093	Invoice_1010_from_WeCode_LLC.pdf
IRS-DOCS-00036094	IRS-DOCS-00036094	S10K wire sent,
IRS-DOCS-00036095	IRS-DOCS-00036095	URGENT Wire Request for FP Complete
IRS-DOCS-00036096	IRS-DOCS-00036096	2018-11-02_FP Complete_AML Bitcoin_Deposit Invoice.pdf
IRS-DOCS-00036097	IRS-DOCS-00036097	FP COMPLETE PAYMENT INSTRUCTIONS.pdf
IRS-DOCS-00036098	IRS-DOCS-00036099	Whitaker Chalk invoices dated 10/31/18 (for Black Gold & NAC)
IRS-DOCS-00036100	IRS-DOCS-00036148	Black Gold invoices.pdf
IRS-DOCS-00036149	IRS-DOCS-00036153	Bar Serv Co, \$3K wire confirmation on 121818.pdf
IRS-DOCS-00036154	IRS-DOCS-00036155	Chetu Inc, Inv WO .pdf
IRS-DOCS-00036156	IRS-DOCS-00036157	FW: Chetu Work Order - Adding 1 resource' is complete
IRS-DOCS-00036158	IRS-DOCS-00036159	NAC_Foundations_LLC_WO.pdf
IRS-DOCS-00036160	IRS-DOCS-00036167	Fwd: URGENT - PLEASE READ - Ralph Home v Checkpal
IRS-DOCS-00036168	IRS-DOCS-00036168	Global Vision Sys past invoices paid 12-10-18 .xlsx
IRS-DOCS-00036169	IRS-DOCS-00036170	Fwd: Patriot Officer Project
IRS-DOCS-00036171	IRS-DOCS-00036171	Invoice #33598 (National Aten Coin).pdf
IRS-DOCS-00036172	IRS-DOCS-00036172	Invoice #34579 (National Aten Coin).pdf
IRS-DOCS-00036173	IRS-DOCS-00036173	Invoice #34831 (National Aten Coin).pdf
IRS-DOCS-00036174	IRS-DOCS-00036174	Invoice #35048 (National Aten Coin).pdf
IRS-DOCS-00036175	IRS-DOCS-00036175	Invoice #37360 (National Aten Coin).pdf
IRS-DOCS-00036176	IRS-DOCS-00036176	Invoice #37201 (National Aten Coin).pdf
IRS-DOCS-00036177	IRS-DOCS-00036177	Invoice #37027 (National Aten Coin).pdf
IRS-DOCS-00036178	IRS-DOCS-00036178	Invoice #36836 (National Aten Coin).pdf
IRS-DOCS-00036179	IRS-DOCS-00036179	Invoice #36286 (National Aten Coin).pdf
IRS-DOCS-00036180	IRS-DOCS-00036180	Invoice #36077 (National Aten Coin).pdf
IRS-DOCS-00036181	IRS-DOCS-00036181	Invoice #35881 (National Aten Coin).pdf
IRS-DOCS-00036182	IRS-DOCS-00036182	Invoice #35461 (National Aten Coin).pdf
IRS-DOCS-00036183	IRS-DOCS-00036183	Invoice #35256 (National Aten Coin).pdf
IRS-DOCS-00036184	IRS-DOCS-00036187	Re: FW: Patriot Officer Project
IRS-DOCS-00036188	IRS-DOCS-00036188	GVS, 10K invoice, 120718 .pdf
IRS-DOCS-00036189	IRS-DOCS-00036198	Hoffman 20181130 10190 Summ .PDF
IRS-DOCS-00036199	IRS-DOCS-00036199	NAC invoice
IRS-DOCS-00036200	IRS-DOCS-00036200	Re: Billing Statement/Invoice
IRS-DOCS-00036201	IRS-DOCS-00036210	20181130_10190.PDF
IRS-DOCS-00036211	IRS-DOCS-00036213	RE: Chetu Work Order - Adding 1 resource' \$4400
IRS-DOCS-00036214	IRS-DOCS-00036215	NAC_Foundations_LLC_WO.PDF
IRS-DOCS-00036216	IRS-DOCS-00036216	RE: NAC invoice
IRS-DOCS-00036217	IRS-DOCS-00036217	Invoice INV-0007.pdf
IRS-DOCS-00036218	IRS-DOCS-00036219	Whitaker Chalk invoices dated 11/30/18
IRS-DOCS-00036220	IRS-DOCS-00036273	Black Gold invoices.pdf
IRS-DOCS-00036274	IRS-DOCS-00036274	1519 3-2-18.pdf
IRS-DOCS-00036275	IRS-DOCS-00036275	1522 3-16-18.pdf
IRS-DOCS-00036276	IRS-DOCS-00036276	1525 RA 3-13-18.pdf
IRS-DOCS-00036277	IRS-DOCS-00036277	1526 3-23-18.pdf
IRS-DOCS-00036278	IRS-DOCS-00036281	1530-AM.pdf
IRS-DOCS-00036282	IRS-DOCS-00036283	1540-AM 5-22-18.pdf
IRS-DOCS-00036284	IRS-DOCS-00036285	1542 5-22-18.pdf
IRS-DOCS-00036286	IRS-DOCS-00036286	1557 6-5-18.pdf
IRS-DOCS-00036287	IRS-DOCS-00036287	1558-AM 6-5-18.pdf
IRS-DOCS-00036288	IRS-DOCS-00036288	NAC Foundation invoice
IRS-DOCS-00036289	IRS-DOCS-00036292	1530-AM.pdf
IRS-DOCS-00036293	IRS-DOCS-00036293	NAC Foundation Invoices
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IRS-DOCS-00036296	IRS-DOCS-00036297	1542 5-22-18.pdf
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IRS-DOCS-00036301	IRS-DOCS-00036301	1525 RA 3-13-18.pdf
IRS-DOCS-00036302	IRS-DOCS-00036302	1526 3-23-18.pdf
IRS-DOCS-00036303	IRS-DOCS-00036303	Re: Delinquent invoice
IRS-DOCS-00036304	IRS-DOCS-00036307	00847 nac bill june.pdf
IRS-DOCS-00036308	IRS-DOCS-00036309	01597 nac june bill.pdf
IRS-DOCS-00036310	IRS-DOCS-00036318	01600 nac june bill.pdf
IRS-DOCS-00036319	IRS-DOCS-00036319	FW: GTG bills for June
IRS-DOCS-00036320	IRS-DOCS-00036323	00847 nac bill june.pdf
IRS-DOCS-00036324	IRS-DOCS-00036325	01597 nac june bill.pdf
IRS-DOCS-00036326	IRS-DOCS-00036334	01600 nac june bill.pdf
IRS-DOCS-00036335	IRS-DOCS-00036335	GTG LLP Invoice
IRS-DOCS-00036336	IRS-DOCS-00036344	NAC Foundation Combined Bills.pdf
IRS-DOCS-00036345	IRS-DOCS-00036353	NAC Foundation Combined Bills.pdf
IRS-DOCS-00036354	IRS-DOCS-00036354	Combined Bills
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IRS-DOCS-00036375	IRS-DOCS-00036375	Invoice #33598 (National Aten Coin).pdf
IRS-DOCS-00036376	IRS-DOCS-00036376	Invoice #34579 (National Aten Coin).pdf
IRS-DOCS-00036377	IRS-DOCS-00036377	Invoice #34831 (National Aten Coin).pdf
IRS-DOCS-00036378	IRS-DOCS-00036378	Invoice #35048 (National Aten Coin).pdf
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IRS-DOCS-00036380	IRS-DOCS-00036380	Invoice #37201 (National Aten Coin).pdf
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IRS-DOCS-00036384	IRS-DOCS-00036384	Invoice #36077 (National Aten Coin).pdf
IRS-DOCS-00036385	IRS-DOCS-00036385	Invoice #35881 (National Aten Coin).pdf
IRS-DOCS-00036386	IRS-DOCS-00036386	Invoice #35461 (National Aten Coin).pdf
IRS-DOCS-00036387	IRS-DOCS-00036387	Invoice #35256 (National Aten Coin).pdf
IRS-DOCS-00036388	IRS-DOCS-00036388	Global Vision Sys past invoices paid 12-10-18 .xlsx
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IRS-DOCS-00036393	IRS-DOCS-00036393	Invoice #34831 (National Aten Coin).pdf
IRS-DOCS-00036394	IRS-DOCS-00036394	Invoice #35048 (National Aten Coin).pdf
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IRS-DOCS-00036402	IRS-DOCS-00036402	Invoice #35461 (National Aten Coin).pdf
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IRS-DOCS-00036408	IRS-DOCS-00036408	Invoice #33598 (National Aten Coin).pdf
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IRS-DOCS-00036419	IRS-DOCS-00036419	Invoice #37201 (National Aten Coin).pdf
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IRS-DOCS-00036421	IRS-DOCS-00036424	Re: FW: Patriot Officer Project
IRS-DOCS-00036425	IRS-DOCS-00036434	20180831 10048.PDF
IRS-DOCS-00036435	IRS-DOCS-00036444	20181130 10190 Inv Summ.PDF
IRS-DOCS-00036445	IRS-DOCS-00036462	Hoffman Inv. # 10008 (Accumulated Inv) 081318.PDF
IRS-DOCS-00036463	IRS-DOCS-00036475	Hoffman Invoice # 9939, 6-7-18.PDF
IRS-DOCS-00036476	IRS-DOCS-00036479	Hoffman Invoice for May 19 2018 foreign filing revised (2).pdf
IRS-DOCS-00036480	IRS-DOCS-00036501	Hoffman Patent Grp 4-19-18 20180321 9816.pdf
IRS-DOCS-00036502	IRS-DOCS-00036516	Hoffman Patent Grp 4-19-18 9860.pdf
IRS-DOCS-00036517	IRS-DOCS-00036517	List of Checks written to Hoffman Patent.xlsx
IRS-DOCS-00036518	IRS-DOCS-00036519	RE: \$10K Wire successfully sent
IRS-DOCS-00036520	IRS-DOCS-00036521	RE: Whitaker Chalk retainer accounting
IRS-DOCS-00036522	IRS-DOCS-00036524	RE: Whitaker Chalk retainer accounting
IRS-DOCS-00036525	IRS-DOCS-00036527	Invoice-_231760_1_27985-00003.pdf
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IRS-DOCS-00036547	IRS-DOCS-00036548	AA Envelope ltr master for Vendors.docx
IRS-DOCS-00036549	IRS-DOCS-00036550	Black Gold invoices dated 7/31/18
IRS-DOCS-00036551	IRS-DOCS-00036585	Black Gold invoices.pdf
IRS-DOCS-00036586	IRS-DOCS-00036605	Black Gold invoices.pdf
IRS-DOCS-00036606	IRS-DOCS-00036654	Black Gold invoices.pdf
IRS-DOCS-00036655	IRS-DOCS-00036664	Cost portion of invoices 231760 to 233310.pdf
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IRS-DOCS-00036729	IRS-DOCS-00036730	Invoice-_234892_1_27985-00001.pdf
IRS-DOCS-00036731	IRS-DOCS-00036732	Fwd: June 25, 2018 - Re: 27985-00000 (Black Gold Coin, Inc.) (Payment Receipt)
IRS-DOCS-00036733	IRS-DOCS-00036733	27985-00000 Payment Receipt.pdf
IRS-DOCS-00036734	IRS-DOCS-00036740	RE: Black Gold Coin, Inc. Invoices from Whitaker Chalk reconciliation
IRS-DOCS-00036741	IRS-DOCS-00036750	Black Gold requested invoices.pdf
IRS-DOCS-00036751	IRS-DOCS-00036756	RE: Andrade Billing - all statements/invoices to date
IRS-DOCS-00036757	IRS-DOCS-00036757	image001.png
IRS-DOCS-00036758	IRS-DOCS-00036758	Whitaker Chalk invoices dated 4/30/18
IRS-DOCS-00036759	IRS-DOCS-00036761	Invoice-_233938_1_27985-00000.pdf
IRS-DOCS-00036762	IRS-DOCS-00036764	Invoice-_233939_1_27985-00001.pdf
IRS-DOCS-00036765	IRS-DOCS-00036766	Invoice-_233307_1_27985-00003.pdf
IRS-DOCS-00036767	IRS-DOCS-00036769	Invoice-_233308_1_27985-00005.pdf
IRS-DOCS-00036770	IRS-DOCS-00036771	Invoice-_233940_1_27985-00007.pdf
IRS-DOCS-00036772	IRS-DOCS-00036773	Invoice-_233309_1_27985-00008.pdf
IRS-DOCS-00036774	IRS-DOCS-00036775	Invoice-_233310_1_27985-00009.pdf
IRS-DOCS-00036776	IRS-DOCS-00036777	Invoice-_233311_1_27985-00010.pdf
IRS-DOCS-00036778	IRS-DOCS-00036778	Whitaker Chalk Invoice log.xlsx
IRS-DOCS-00036779	IRS-DOCS-00036780	Whitaker Chalk invoices dated 10/31/18 (for Black Gold & NAC)
IRS-DOCS-00036781	IRS-DOCS-00036829	Black Gold invoices.pdf
IRS-DOCS-00036830	IRS-DOCS-00036830	Whitaker Chalk invoices dated 5/31/18
IRS-DOCS-00036831	IRS-DOCS-00036833	Invoice-_234891_1_27985-00000.pdf
IRS-DOCS-00036834	IRS-DOCS-00036835	Invoice-_234892_1_27985-00001.pdf
IRS-DOCS-00036836	IRS-DOCS-00036837	Invoice-_234307_1_27985-00005.pdf
IRS-DOCS-00036838	IRS-DOCS-00036840	Invoice-_234308_1_27985-00008.pdf
IRS-DOCS-00036841	IRS-DOCS-00036841	Whitaker Chalk invoices dated 6/30/18
IRS-DOCS-00036842	IRS-DOCS-00036861	Black Gold invoices.pdf
IRS-DOCS-00036862	IRS-DOCS-00036862	KR CPA: 9-14-18 NAC unpaid invoice log sheet

IRS-DOCS-00037165	IRS-DOCS-00037173	20190228 10260.PDF	
IRS-DOCS-00037174	IRS-DOCS-00037183	20190321 10290.PDF	
IRS-DOCS-00037184	IRS-DOCS-00037197	20190430 10369.PDF	
IRS-DOCS-00037198	IRS-DOCS-00037198	Re: Billing Statement/Invoice	
IRS-DOCS-00037199	IRS-DOCS-00037207	20190331 10296.PDF	
IRS-DOCS-00037208	IRS-DOCS-00037208	Re: Billing Statement/Invoice	
IRS-DOCS-00037209	IRS-DOCS-00037218	20190321 10290.PDF	
IRS-DOCS-00037219	IRS-DOCS-00037219	Re: Billing Statement/Invoice	
IRS-DOCS-00037220	IRS-DOCS-00037233	20190430 10369.PDF	
IRS-DOCS-00037234	IRS-DOCS-00037234	Alliance, LV NV office rent invoice.pdf	
IRS-DOCS-00037235	IRS-DOCS-00037236	FW: Invoice 11339 TheOfficeSquad	
IRS-DOCS-00037237	IRS-DOCS-00037237	NAC.PDF	
IRS-DOCS-00037238	IRS-DOCS-00037238	Fw: Scanned image from The Office Squad	
IRS-DOCS-00037239	IRS-DOCS-00037239	The Office Squad.pdf	
IRS-DOCS-00037240	IRS-DOCS-00037240	Las Vegas Office Rent Invoice	
IRS-DOCS-00037241	IRS-DOCS-00037241	Alliance, LV NV office rent invoice.pdf	
IRS-DOCS-00037242	IRS-DOCS-00037242	NAC.PDF	
IRS-DOCS-00037243	IRS-DOCS-00037244	Invoice 1016 from WeCode, LLC	
IRS-DOCS-00037245	IRS-DOCS-00037245	Invoice_1016_from_WeCode_LLC.pdf	
IRS-DOCS-00037246	IRS-DOCS-00037246	Invoice_1016_from_WeCode_LLC.pdf	
IRS-DOCS-00037247	IRS-DOCS-00037307	01-19 Black Gold invoices.pdf	
IRS-DOCS-00037308	IRS-DOCS-00037374	02-19 Black Gold invoices.pdf	
IRS-DOCS-00037375	IRS-DOCS-00037445	041119 Black Gold invoices.pdf	
IRS-DOCS-00037446	IRS-DOCS-00037447	Whitaker Chalk invoices dated 1/31/19	
IRS-DOCS-00037448	IRS-DOCS-00037508	Black Gold invoices.pdf	
IRS-DOCS-00037509	IRS-DOCS-00037510	Whitaker Chalk invoices dated 12/31/18	
IRS-DOCS-00037511	IRS-DOCS-00037540	Black Gold invoices.pdf	
IRS-DOCS-00037541	IRS-DOCS-00037542	Whitaker Chalk invoices dated 2/28/19	
IRS-DOCS-00037543	IRS-DOCS-00037609	Black Gold invoices.pdf	
IRS-DOCS-00037610	IRS-DOCS-00037611	Whitaker Chalk invoices dated 3/31/19 (for Black Gold & NAC)	
IRS-DOCS-00037612	IRS-DOCS-00037682	Black Gold invoices.pdf	
IRS-DOCS-00037683	IRS-DOCS-00037684	Whitaker Chalk invoices dated 4/30/19	
IRS-DOCS-00037685	IRS-DOCS-00037685	02-16-19 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf	
IRS-DOCS-00037686	IRS-DOCS-00037686	03-01-19 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf	
IRS-DOCS-00037687	IRS-DOCS-00037687	03-15-19 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf	
IRS-DOCS-00037688	IRS-DOCS-00037688	1-18-19 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf	
IRS-DOCS-00037689	IRS-DOCS-00037689	1-25-19 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf	
IRS-DOCS-00037690	IRS-DOCS-00037690	1-31-19 NAC unpaid Invoice Log Sheet (from KR CPA) .pdf	
IRS-DOCS-00037691	IRS-DOCS-00037691	RE: Bank reversal	
IRS-DOCS-00037692	IRS-DOCS-00037692	RE: Fund transfer approved regarding Block Bilts Capital \$850K deposit and sale of coins.	
IRS-DOCS-00037693	IRS-DOCS-00037693	[No Subject]	
IRS-DOCS-00037694	IRS-DOCS-00037715	01-8 through 01-17.pdf	
IRS-DOCS-00037716	IRS-DOCS-00037716	January 2018 NAC Chase Bank Statement	
IRS-DOCS-00037717	IRS-DOCS-00037756	January 2018 statement.pdf	
IRS-DOCS-00037757	IRS-DOCS-00037757	January 2018 statement (Reviewed).pdf	
IRS-DOCS-00037758	IRS-DOCS-00037777	February 2018 statement.pdf	
IRS-DOCS-00037778	IRS-DOCS-00037779	FW: Chase Bank Statement	
IRS-DOCS-00037780	IRS-DOCS-00037780	Feb & March 2018.xlsx	
IRS-DOCS-00037781	IRS-DOCS-00037781	NAC February Bank Statement	
IRS-DOCS-00037782	IRS-DOCS-00037801	February 2018 statement.pdf	
IRS-DOCS-00037802	IRS-DOCS-00037802	Wire transfer to NAC 4-11-18.pdf	
IRS-DOCS-00037803	IRS-DOCS-00037803	Wire transfer to NAC	
IRS-DOCS-00037804	IRS-DOCS-00037804	Wire transfer to NAC 4-11-18.pdf	
IRS-DOCS-00037805	IRS-DOCS-00037808	March 2018 statement.pdf	
IRS-DOCS-00037809	IRS-DOCS-00037809	RE: Chase Bank Statement	
IRS-DOCS-00037810	IRS-DOCS-00037829	February 2018 statement.pdf	
IRS-DOCS-00037830	IRS-DOCS-00037833	March 2018 statement.pdf	
IRS-DOCS-00037834	IRS-DOCS-00037835	April 2018 statement.pdf	
IRS-DOCS-00037836	IRS-DOCS-00037855	February 2018 statement.pdf	
IRS-DOCS-00037856	IRS-DOCS-00037895	January 2018 statement.pdf	
IRS-DOCS-00037896	IRS-DOCS-00037897	July 2018 statement.pdf	
IRS-DOCS-00037898	IRS-DOCS-00037899	June 2018 statement.pdf	
IRS-DOCS-00037900	IRS-DOCS-00037903	March 2018 statement.pdf	
IRS-DOCS-00037904	IRS-DOCS-00037905	May 2018 statement.pdf	
IRS-DOCS-00037906	IRS-DOCS-00037906	RE: Chase IOLTA bank statements	
IRS-DOCS-00037907	IRS-DOCS-00037908	July 2018 statement.pdf	
IRS-DOCS-00037909	IRS-DOCS-00037910	June 2018 statement.pdf	
IRS-DOCS-00037911	IRS-DOCS-00037912	May 2018 statement.pdf	
IRS-DOCS-00037913	IRS-DOCS-00037914	April 2018 statement.pdf	
IRS-DOCS-00037915	IRS-DOCS-00037916	RE: ICO Documents	
IRS-DOCS-00037917	IRS-DOCS-00037918	May 2018 statement.pdf	
IRS-DOCS-00037919	IRS-DOCS-00037920	April 2018 statement.pdf	
IRS-DOCS-00037921	IRS-DOCS-00037940	February 2018 statement.pdf	
IRS-DOCS-00037941	IRS-DOCS-00037980	January 2018 statement.pdf	
IRS-DOCS-00037981	IRS-DOCS-00037982	July 2018 statement.pdf	
IRS-DOCS-00037983	IRS-DOCS-00037984	June 2018 statement.pdf	
IRS-DOCS-00037985	IRS-DOCS-00037988	March 2018 statement.pdf	
IRS-DOCS-00037989	IRS-DOCS-00037989		43122
IRS-DOCS-00037990	IRS-DOCS-00037990	01-22-18.xlsx	
IRS-DOCS-00037991	IRS-DOCS-00037991		43124
IRS-DOCS-00037992	IRS-DOCS-00037992	01-24-18.xlsx	
IRS-DOCS-00037993	IRS-DOCS-00037993	01-17-18 Deposits	
IRS-DOCS-00037994	IRS-DOCS-00037994	1-17-18.xlsx	
IRS-DOCS-00037995	IRS-DOCS-00037995		43119
IRS-DOCS-00037996	IRS-DOCS-00037996	01-19-18.xlsx	
IRS-DOCS-00037997	IRS-DOCS-00037997		43123
IRS-DOCS-00037998	IRS-DOCS-00037998	01-23-18.xlsx	
IRS-DOCS-00037999	IRS-DOCS-00037999	1/12/18 tracking	
IRS-DOCS-00038000	IRS-DOCS-00038000	1-12-18.xlsx	
IRS-DOCS-00038001	IRS-DOCS-00038001	1/9-18 bank record	
IRS-DOCS-00038002	IRS-DOCS-00038002	1-9-18.csv	
IRS-DOCS-00038003	IRS-DOCS-00038003		43110
IRS-DOCS-00038004	IRS-DOCS-00038004	1-10-18.csv	
IRS-DOCS-00038005	IRS-DOCS-00038005		43111
IRS-DOCS-00038006	IRS-DOCS-00038006	1-11-18.csv	
IRS-DOCS-00038007	IRS-DOCS-00038007	100 Invoices	
IRS-DOCS-00038008	IRS-DOCS-00038008	INVOICED_1-8_1-17_HL.xlsx	
IRS-DOCS-00038009	IRS-DOCS-00038248	AML_100INVOICES_.pdf	
IRS-DOCS-00038249	IRS-DOCS-00038249	bank statement	
IRS-DOCS-00038250	IRS-DOCS-00038250	1-8-18.csv	
IRS-DOCS-00038251	IRS-DOCS-00038251	1-10-18.csv	
IRS-DOCS-00038252	IRS-DOCS-00038252	Confirmation of Wire Transfer to Frames Per Second Prod.	
IRS-DOCS-00038253	IRS-DOCS-00038255	01-22-18 Frames Per Second Productions.pdf	
IRS-DOCS-00038256	IRS-DOCS-00038256	FW: Trust Account Agreement	
IRS-DOCS-00038257	IRS-DOCS-00038259	Trust Account Agreement.docx	
IRS-DOCS-00038260	IRS-DOCS-00038261	Fwd: FW: Wire Info	
IRS-DOCS-00038262	IRS-DOCS-00038262	RE: 1-11-18	
IRS-DOCS-00038263	IRS-DOCS-00038263	RE: Deposits 1/16/18	
IRS-DOCS-00038264	IRS-DOCS-00038264	1-16-18.xlsx	

IRS-DOCS-00038265 IRS-DOCS-00038266 Re: Follow up: request 3rd sample of Invoices report.
 IRS-DOCS-00038267 IRS-DOCS-00038294 INVOICES_PDFs_ADDITION.pdf
 IRS-DOCS-00038295 IRS-DOCS-00038295 RE: Release funds from NAC's trust bank acct to NAC's Wells Fargo Acct.
 IRS-DOCS-00038296 IRS-DOCS-00038296 Weekly conclusion ltr to David Solmon, Wk end 011718 issued 012518.pdf
 IRS-DOCS-00038297 IRS-DOCS-00038297 RE: Trust Account Agreement
 IRS-DOCS-00038298 IRS-DOCS-00038298 Re: Wire transfer instructions
 IRS-DOCS-00038299 IRS-DOCS-00038299 Update
 IRS-DOCS-00038300 IRS-DOCS-00038300 Wire transfer instructions
 IRS-DOCS-00038301 IRS-DOCS-00038301 Wire Transfer instructions.pdf
 IRS-DOCS-00038302 IRS-DOCS-00038302 Wire Transfer of
 IRS-DOCS-00038303 IRS-DOCS-00038303 0INVOICES_KR_F14.xlsx
 IRS-DOCS-00038304 IRS-DOCS-00038357 2nd INVOICES_PDFs rec'd 1-24-18.pdf
 IRS-DOCS-00038358 IRS-DOCS-00038385 3rd additional sample INVOICES_PDFs_ADDITION.pdf
 IRS-DOCS-00038386 IRS-DOCS-00038386 AML_FEB_ALL_FINAL_V2 rec'd 3-6-18.xlsx
 IRS-DOCS-00038387 IRS-DOCS-00038387 Copy of INVOICES_CREDIT_KR_J8-J17.xlsx
 IRS-DOCS-00038388 IRS-DOCS-00038389 Invoice INV-4781.pdf
 IRS-DOCS-00038390 IRS-DOCS-00038390 INVOICED_1-18__1-25_.xlsx
 IRS-DOCS-00038391 IRS-DOCS-00038391 INVOICED_1-26__1-31_.xlsx
 IRS-DOCS-00038392 IRS-DOCS-00038392 INVOICED_1-8__1-17_.xlsx
 IRS-DOCS-00038393 IRS-DOCS-00038393 INVOICED_2-1__2-14_.xlsx
 IRS-DOCS-00038394 IRS-DOCS-00038394 INVOICED_2-1__2-9_.xlsx
 IRS-DOCS-00038395 IRS-DOCS-00038395 INVOICES_KR_3.2.xlsx
 IRS-DOCS-00038396 IRS-DOCS-00038437 KR_INVpdfsTest_Feb1.pdf
 IRS-DOCS-00038438 IRS-DOCS-00038459 KR_INVpdfsTest_Feb10-Feb15.pdf
 IRS-DOCS-00038460 IRS-DOCS-00038553 PDFCOPIES_1-25wkEND_KR1.pdf
 IRS-DOCS-00038554 IRS-DOCS-00038554 RE: ICO Documents
 IRS-DOCS-00038555 IRS-DOCS-00038555 INVOICED_2-1__2-9_.xlsx
 IRS-DOCS-00038556 IRS-DOCS-00038556 INVOICED_2-1__2-14_.xlsx
 IRS-DOCS-00038557 IRS-DOCS-00038557 INVOICES_KR_3.2.xlsx
 IRS-DOCS-00038558 IRS-DOCS-00038599 KR_INVpdfsTest_Feb1.pdf
 IRS-DOCS-00038600 IRS-DOCS-00038621 KR_INVpdfsTest_Feb10-Feb15.pdf
 IRS-DOCS-00038622 IRS-DOCS-00038715 PDFCOPIES_1-25wkEND_KR1.pdf
 IRS-DOCS-00038716 IRS-DOCS-00038716 0INVOICES_KR_F14.xlsx
 IRS-DOCS-00038717 IRS-DOCS-00038770 2nd INVOICES_PDFs rec'd 1-24-18.pdf
 IRS-DOCS-00038771 IRS-DOCS-00038798 3rd additional sample INVOICES_PDFs_ADDITION.pdf
 IRS-DOCS-00038799 IRS-DOCS-00038799 AML_FEB_ALL_FINAL_V2 rec'd 3-6-18.xlsx
 IRS-DOCS-00038800 IRS-DOCS-00038800 Copy of INVOICES_CREDIT_KR_J8-J17.xlsx
 IRS-DOCS-00038801 IRS-DOCS-00038802 Invoice INV-4781.pdf
 IRS-DOCS-00038803 IRS-DOCS-00038803 INVOICED_1-8__1-17_.xlsx
 IRS-DOCS-00038804 IRS-DOCS-00038804 INVOICED_1-18__1-25_.xlsx
 IRS-DOCS-00038805 IRS-DOCS-00038805 INVOICED_1-26__1-31_.xlsx
 IRS-DOCS-00038806 IRS-DOCS-00038806 2015 Client List Updated 06.09.15.xlsx
 IRS-DOCS-00038807 IRS-DOCS-00038807 aten coins 2014 YE sale wk sht PBC 022615.xlsx
 IRS-DOCS-00038808 IRS-DOCS-00038816 BPR 21,666.pdf
 IRS-DOCS-00038817 IRS-DOCS-00038819 BPR 33,000.pdf
 IRS-DOCS-00038820 IRS-DOCS-00038829 BRM 20,000.pdf
 IRS-DOCS-00038830 IRS-DOCS-00038839 BRM 25,000.pdf
 IRS-DOCS-00038840 IRS-DOCS-00038845 BRM 33,000.pdf
 IRS-DOCS-00038846 IRS-DOCS-00038849 BRM 33,333.pdf
 IRS-DOCS-00038850 IRS-DOCS-00038856 BRM 34,000.pdf
 IRS-DOCS-00038857 IRS-DOCS-00038858 Fwd: Introduction
 IRS-DOCS-00038859 IRS-DOCS-00038859 IMG_2080 (1).jpg
 IRS-DOCS-00038860 IRS-DOCS-00038860 IMG_2080.jpg
 IRS-DOCS-00038861 IRS-DOCS-00038869 BPR 21,666.pdf
 IRS-DOCS-00038870 IRS-DOCS-00038872 BPR 33,000.pdf
 IRS-DOCS-00038873 IRS-DOCS-00038882 BRM 20,000.pdf
 IRS-DOCS-00038883 IRS-DOCS-00038892 BRM 25,000.pdf
 IRS-DOCS-00038893 IRS-DOCS-00038898 BRM 33,000.pdf
 IRS-DOCS-00038899 IRS-DOCS-00038902 BRM 33,333.pdf
 IRS-DOCS-00038903 IRS-DOCS-00038909 BRM 34,000.pdf
 IRS-DOCS-00038910 IRS-DOCS-00038911 Intro.pdf
 IRS-DOCS-00038912 IRS-DOCS-00038912 Hoff contracts per 9-10-18 email compared to log sheets .xlsx
 IRS-DOCS-00038913 IRS-DOCS-00038914 Intro.pdf
 IRS-DOCS-00038915 IRS-DOCS-00038916 RE: Hoff, Tyler, Bar Punch Ranch, Hoff Enterprise Token sales
 IRS-DOCS-00038917 IRS-DOCS-00038917 aten coins 2014 YE sale wk sht PBC 022615.xlsx
 IRS-DOCS-00038918 IRS-DOCS-00038918 aten coins 2014 YE sale wk sht PBC 022615.xlsx
 IRS-DOCS-00038919 IRS-DOCS-00038919 Hoff contracts per 9-10-18 email compared to log sheets .xlsx
 IRS-DOCS-00038920 IRS-DOCS-00038920 01-18-18.xlsx
 IRS-DOCS-00038921 IRS-DOCS-00038921 01-19-18.xlsx
 IRS-DOCS-00038922 IRS-DOCS-00038922 01-22-18.xlsx
 IRS-DOCS-00038923 IRS-DOCS-00038923 01-23-18.xlsx
 IRS-DOCS-00038924 IRS-DOCS-00038924 01-24-18.xlsx
 IRS-DOCS-00038925 IRS-DOCS-00038925 01-25-18 (Reviewed).xlsx
 IRS-DOCS-00038926 IRS-DOCS-00038926 01-25-18.xlsx
 IRS-DOCS-00038927 IRS-DOCS-00038927 01-29-18.xlsx
 IRS-DOCS-00038928 IRS-DOCS-00038928 01-30-18.xlsx
 IRS-DOCS-00038929 IRS-DOCS-00038929 01-31-18.xlsx
 IRS-DOCS-00038930 IRS-DOCS-00038930 02-01-18.xlsx
 IRS-DOCS-00038931 IRS-DOCS-00038931 02-02-18.xlsx
 IRS-DOCS-00038932 IRS-DOCS-00038932 02-05-18.xlsx
 IRS-DOCS-00038933 IRS-DOCS-00038933 02-06-18.xlsx
 IRS-DOCS-00038934 IRS-DOCS-00038934 02-07-18.xlsx
 IRS-DOCS-00038935 IRS-DOCS-00038935 02-08-18.xlsx
 IRS-DOCS-00038936 IRS-DOCS-00038936 02-09-18.xlsx
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 IRS-DOCS-00038943 IRS-DOCS-00038943 02-21-18.xlsx
 IRS-DOCS-00038944 IRS-DOCS-00038944 03-02-18.xlsx
 IRS-DOCS-00038945 IRS-DOCS-00038945 1-10-18.xlsx
 IRS-DOCS-00038946 IRS-DOCS-00038946 1-11-18.xlsx
 IRS-DOCS-00038947 IRS-DOCS-00038947 1-12-18.xlsx
 IRS-DOCS-00038948 IRS-DOCS-00038948 1-16-18 (Reviewed).xlsx
 IRS-DOCS-00038949 IRS-DOCS-00038949 1-16-18.xlsx
 IRS-DOCS-00038950 IRS-DOCS-00038950 1-17-18.xlsx
 IRS-DOCS-00038951 IRS-DOCS-00038951 1-26-18.xlsx
 IRS-DOCS-00038952 IRS-DOCS-00038952 1-8-18.xlsx
 IRS-DOCS-00038953 IRS-DOCS-00038953 1-9-18.xlsx
 IRS-DOCS-00038954 IRS-DOCS-00038954 2-23 through 2-28.xlsx
 IRS-DOCS-00038955 IRS-DOCS-00038955 Accum tracking 1.xlsx
 IRS-DOCS-00038956 IRS-DOCS-00038977 01-8 through 01-17.pdf
 IRS-DOCS-00038978 IRS-DOCS-00038979 NAC PR Serv WF bnk dep frm Chase C-Chk 012618.pdf
 IRS-DOCS-00038980 IRS-DOCS-00038980 Re: Requiring prompt reply regarding depositing funds to NAC Payroll Services, Inc. bank acct.
 IRS-DOCS-00038981 IRS-DOCS-00038981 Re: Bank Details and Disclaimer
 IRS-DOCS-00038982 IRS-DOCS-00038982 Wire Transfer instructions.pdf
 IRS-DOCS-00038983 IRS-DOCS-00038983 RE: contact information

IRS-DOCS-00038984 IRS-DOCS-00038984 AML BitCoin: February Invoices
 IRS-DOCS-00038985 IRS-DOCS-00038985 February 2018 statement (004).xlsx
 IRS-DOCS-00038986 IRS-DOCS-00038986 February Paid Invoices.xlsx
 IRS-DOCS-00038987 IRS-DOCS-00038987 February 2018 statement (004)PBC Melissa 042018.xlsx
 IRS-DOCS-00038988 IRS-DOCS-00038988 February Paid InvoicesPBC Melissa 042018.xlsx
 IRS-DOCS-00038989 IRS-DOCS-00038989 FW: AML BitCoin: February Invoices
 IRS-DOCS-00038990 IRS-DOCS-00038990 February 2018 statement (004).xlsx
 IRS-DOCS-00038991 IRS-DOCS-00038991 February Paid Invoices.xlsx
 IRS-DOCS-00038992 IRS-DOCS-00038992 Jan 2018 invoice to bnk stmt reconci Dylan phn call 020618.xlsx
 IRS-DOCS-00038993 IRS-DOCS-00038993 Weekly conclusion ltr to David Solmon, to release funds as of 2-9-18 .docx
 IRS-DOCS-00038994 IRS-DOCS-00038994 0INVOICES_KR_F14.xlsx
 IRS-DOCS-00038995 IRS-DOCS-00038995 February 01 - February 09 'ZERO Balance' Invoices
 IRS-DOCS-00038996 IRS-DOCS-00038996 0INVOICES_KR_F14.xlsx
 IRS-DOCS-00038997 IRS-DOCS-00038997 INV 4781 - Robert Farr PDF
 IRS-DOCS-00038998 IRS-DOCS-00038998 Invoice INV-4781.pdf
 IRS-DOCS-00039000 IRS-DOCS-00039001 Invoice INV-4781.pdf
 IRS-DOCS-00039002 IRS-DOCS-00039043 KR_INVpdfsTest_Feb1.pdf
 IRS-DOCS-00039044 IRS-DOCS-00039044 Provide invoices from the following list for February 01 - February 09 'ZERO Balance' Invoices
 IRS-DOCS-00039045 IRS-DOCS-00039045 Sample invoice with zero balance list as of 2-9-18.pdf
 IRS-DOCS-00039046 IRS-DOCS-00039046 Sample invoice with zero balance list as of 2-9-18.pdf
 IRS-DOCS-00039047 IRS-DOCS-00039047 Week ending 2-9 distribution from IOLTA trust account
 IRS-DOCS-00039048 IRS-DOCS-00039048 Weekly conclusion ltr to David Solmon, to release funds as of 2-9-18 .pdf
 IRS-DOCS-00039049 IRS-DOCS-00039049 Weekly conclusion ltr to David Solmon, to release funds as of 2-9-18 .docx
 IRS-DOCS-00039050 IRS-DOCS-00039050 Weekly conclusion ltr to David Solmon, to release funds as of 2-9-18 .pdf
 IRS-DOCS-00039051 IRS-DOCS-00039072 01-8 through 01-17 bnk register from Sheila .pdf
 IRS-DOCS-00039073 IRS-DOCS-00039312 AML_100INVOICES 012218.pdf
 IRS-DOCS-00039313 IRS-DOCS-00039552 AML_100INVOICES_.pdf
 IRS-DOCS-00039553 IRS-DOCS-00039553 Dylan-inv to bnk stmt reconil Wk end 1-17 emailed 012318 .xlsx
 IRS-DOCS-00039554 IRS-DOCS-00039554 Inv to bnk stmt reconil Wk end 1-17.xlsx
 IRS-DOCS-00039555 IRS-DOCS-00039555 INVOICED_1-8_1-17_.xlsx
 IRS-DOCS-00039556 IRS-DOCS-00039557 Re: Introduction and request first Invoice.com report.
 IRS-DOCS-00039558 IRS-DOCS-00039558 ACCT_CHASEBANK.xlsx
 IRS-DOCS-00039559 IRS-DOCS-00039559 INVOICED_1-8_1-17_.xlsx
 IRS-DOCS-00039560 IRS-DOCS-00039613 2nd INVOICES_PDFs rec'd 1-24-18.pdf
 IRS-DOCS-00039614 IRS-DOCS-00039641 3rd additional sample INVOICES_PDFs_ADDITION.pdf
 IRS-DOCS-00039642 IRS-DOCS-00039642 Copy of INVOICES_CREDIT_KR_J8-J17.xlsx
 IRS-DOCS-00039643 IRS-DOCS-00039643 NAC's funds transfer letter to NAC's WF bank acct for period activity 1-8 to 1-17-18 012518 .docx
 IRS-DOCS-00039644 IRS-DOCS-00039647 Re: Follow up: request 2nd sample of Invoices report.
 IRS-DOCS-00039648 IRS-DOCS-00039648 INVOICES_CREDIT_KR_J8-J17.xlsx
 IRS-DOCS-00039649 IRS-DOCS-00039702 INVOICES_PDFs.pdf
 IRS-DOCS-00039703 IRS-DOCS-00039704 Re: Follow up: request 3rd sample of Invoices report.
 IRS-DOCS-00039705 IRS-DOCS-00039732 INVOICES_PDFs_ADDITION.pdf
 IRS-DOCS-00039733 IRS-DOCS-00039733 Release funds from NAC's trust bank acct to NAC's Wells Fargo Acct.
 IRS-DOCS-00039734 IRS-DOCS-00039734 NAC's funds transfer letter to NAC's WF bank acct for period activity 1-8 to 1-17-18 012518 .docx
 IRS-DOCS-00039735 IRS-DOCS-00039735 Weekly conclusion ltr to David Solmon, Wk end 011718 issued 012518.pdf
 IRS-DOCS-00039736 IRS-DOCS-00039736 Sample Invoice to bank stmt reconcile Wk end 1-17, 011918.pdf
 IRS-DOCS-00039737 IRS-DOCS-00039737 Sample of AML Token weekly report
 IRS-DOCS-00039738 IRS-DOCS-00039738 Sample Invoice to bank stmt reconcile Wk end 1-17, 011918.pdf
 IRS-DOCS-00039739 IRS-DOCS-00039739 Weekly conclusion ltr to David Solmon, Wk end 011718 issued 012518.docx
 IRS-DOCS-00039740 IRS-DOCS-00039740 Block Bits Capital Transfer
 IRS-DOCS-00039741 IRS-DOCS-00039742 Invoice INV-3298.pdf
 IRS-DOCS-00039743 IRS-DOCS-00039744 \$850K Inv for Block Capital Inv #3298, 013118.pdf
 IRS-DOCS-00039745 IRS-DOCS-00039745 \$850K.conclusion ltr to David Solmon, Wk end 01-25-18issued 013118.docx
 IRS-DOCS-00039746 IRS-DOCS-00039746 1st list INVOICESPAID_KR.xlsx
 IRS-DOCS-00039747 IRS-DOCS-00039747 Fwd: Block Bits Capital Transfer
 IRS-DOCS-00039748 IRS-DOCS-00039749 Invoice INV-3298.pdf
 IRS-DOCS-00039750 IRS-DOCS-00039750 Invoices Wk End 1-25-18 selected to review 012918.pdf
 IRS-DOCS-00039751 IRS-DOCS-00039751 Provide PDF Invoices for Wk Ending 1-25-18 Excel Invoice sht rec'd 013118.pdf
 IRS-DOCS-00039752 IRS-DOCS-00039753 Re: Weekly information for coin invoice report from 1/18 to 1/25
 IRS-DOCS-00039754 IRS-DOCS-00039754 INVOICES_KR_3.2.xlsx
 IRS-DOCS-00039755 IRS-DOCS-00039755 Fund transfer approved regarding Block Bits Capital \$850K deposit and sale of coins.
 IRS-DOCS-00039756 IRS-DOCS-00039849 PDFCOPIES_1-25wkEND_KR.pdf
 IRS-DOCS-00039850 IRS-DOCS-00039943 PDFCOPIES_1-25wkEND_KR1.pdf
 IRS-DOCS-00039944 IRS-DOCS-00039944 Revised INVOICES_list KR .xlsx
 IRS-DOCS-00039945 IRS-DOCS-00039945 INVOICES_list wk end 1-31-18, from Dylan 020218.xlsx
 IRS-DOCS-00039946 IRS-DOCS-00039947 KR_INVOICES_J31_.pdf
 IRS-DOCS-00039948 IRS-DOCS-00039948 AML FEB ALL FINAL V2
 IRS-DOCS-00039949 IRS-DOCS-00039949 AML_FEB_ALL_FINAL_V2.xlsx
 IRS-DOCS-00039950 IRS-DOCS-00039950 0INVOICES_KR_F16.xlsx
 IRS-DOCS-00039951 IRS-DOCS-00039951 Provide invoices from the following list for February 10 - February 15 'ZERO Balance' Invoices
 IRS-DOCS-00039952 IRS-DOCS-00039952 Sample invoice with zero balance list as of 2-15-18.pdf
 IRS-DOCS-00039953 IRS-DOCS-00039954 Re: Provide invoices from the following list for February 01 - February 09 'ZERO Balance' Invoices
 IRS-DOCS-00039955 IRS-DOCS-00039996 KR_INVpdfsTest_Feb1.pdf
 IRS-DOCS-00039997 IRS-DOCS-00039997 0INVOICES_KR_F16.xlsx
 IRS-DOCS-00039998 IRS-DOCS-00039998 Re: Provide invoices from the following list for February 10 - February 15 'ZERO Balance' Invoices
 IRS-DOCS-00039999 IRS-DOCS-00040020 KR_INVpdfsTest_Feb10-Feb15.pdf
 IRS-DOCS-00040021 IRS-DOCS-00040021 Sample invoice with zero balance list as of 2-15-18.pdf
 IRS-DOCS-00040022 IRS-DOCS-00040022 Week ending 2-15 distribution from IOLTA trust account to NAC WF acct.
 IRS-DOCS-00040023 IRS-DOCS-00040023 Weekly conclusion ltr to David Solmon, to release funds as of 2-15-18 .pdf
 IRS-DOCS-00040024 IRS-DOCS-00040024 Weekly conclusion ltr to David Solmon, to release funds as of 2-15-18 .docx
 IRS-DOCS-00040025 IRS-DOCS-00040025 Weekly conclusion ltr to David Solmon, to release funds as of 2-15-18 .pdf
 IRS-DOCS-00040026 IRS-DOCS-00040026 All Jan Zero Bal as of 1-31-18 rec'd 020718 .xlsx
 IRS-DOCS-00040027 IRS-DOCS-00040027 ALL January Zero Balance
 IRS-DOCS-00040028 IRS-DOCS-00040028 AML_JAN_ALL.xlsx
 IRS-DOCS-00040029 IRS-DOCS-00040142 INV_JAN_KR_PDF_2816.pdf
 IRS-DOCS-00040143 IRS-DOCS-00040144 Re: Request PDF copy for the following Invoices
 IRS-DOCS-00040145 IRS-DOCS-00040258 INV_JAN_KR_PDF_2816.pdf
 IRS-DOCS-00040259 IRS-DOCS-00040260 Re: Weekly information for coin invoice report from 1/18 to 1/25
 IRS-DOCS-00040261 IRS-DOCS-00040261 INVOICES_KR_3.2.xlsx
 IRS-DOCS-00040262 IRS-DOCS-00040262 Request PDF copy for the following Invoices
 IRS-DOCS-00040263 IRS-DOCS-00040264 Sample trans to test from 1-12 to 1-31-18, 020718.pdf
 IRS-DOCS-00040265 IRS-DOCS-00040266 Sample trans to test from 1-12 to 1-31-18, 020718.pdf
 IRS-DOCS-00040267 IRS-DOCS-00040267 [No Subject]
 IRS-DOCS-00040268 IRS-DOCS-00040268 Weekly conclusion ltr to David Solmon, remaining Jan ended 1-31 020918 .pdf
 IRS-DOCS-00040269 IRS-DOCS-00040269 Weekly conclusion ltr to David Solmon, remaining Jan ended 1-31 020918 .pdf
 IRS-DOCS-00040270 IRS-DOCS-00040270 Weekly conclusion ltr to David Solmon, remaining Jan ended 1-31 020918.docx
 IRS-DOCS-00040271 IRS-DOCS-00040271 FW: NAC Banking Resolution
 IRS-DOCS-00040272 IRS-DOCS-00040272 NAC BANKING RESOLUTION_3-12-18.pdf
 IRS-DOCS-00040273 IRS-DOCS-00040273 TSINVOICE1.pdf
 IRS-DOCS-00040274 IRS-DOCS-00040274 NAC BANKING RESOLUTION_3-12-18.pdf
 IRS-DOCS-00040275 IRS-DOCS-00040275 Accreditation Letter frm Phil atty 111814.rtf
 IRS-DOCS-00040276 IRS-DOCS-00040278 Accreditation letter Notes 111814.docx
 IRS-DOCS-00040279 IRS-DOCS-00040279 Philip Racusin accredited investor letter
 IRS-DOCS-00040280 IRS-DOCS-00040280 Accreditation Letter.rtf
 IRS-DOCS-00040281 IRS-DOCS-00040281 RE: Accreditation Letter for BGC International, Inc.
 IRS-DOCS-00040282 IRS-DOCS-00040282 RE: Sample Accreditation ltr
 IRS-DOCS-00040283 IRS-DOCS-00040283 Return Call
 IRS-DOCS-00040284 IRS-DOCS-00040284 Sample Accreditation Letter
 IRS-DOCS-00040285 IRS-DOCS-00040285 Accreditation Letter.rtf

IRS-DOCS-00040286	IRS-DOCS-00040288	Aten Coin Launch.pdf
IRS-DOCS-00040289	IRS-DOCS-00040296	BGC- The Revolution.pdf
IRS-DOCS-00040297	IRS-DOCS-00040297	[Highrise] Note about CALE FORM
IRS-DOCS-00040298	IRS-DOCS-00040298	[Highrise] Note about CERTIFICATE OF PERIODIC REVIEW
IRS-DOCS-00040299	IRS-DOCS-00040299	[Highrise] Note about Certification of Adoption of Anti-Money Laundering Compliance Program
IRS-DOCS-00040300	IRS-DOCS-00040300	[Highrise] Note about Designation of Anti-Money Laundering Compliance Officer
IRS-DOCS-00040301	IRS-DOCS-00040301	[Highrise] Note about Exchange Agreement 2015
IRS-DOCS-00040302	IRS-DOCS-00040302	[Highrise] Note about NAC AML COMPLIANCE PROGRAM
IRS-DOCS-00040303	IRS-DOCS-00040303	[Highrise] Note about NAC COMPLIANCE GUIDE
IRS-DOCS-00040304	IRS-DOCS-00040304	[Highrise] Note about NAC Policies & Procedures
IRS-DOCS-00040305	IRS-DOCS-00040305	[Highrise] Note about VALIDATION & QUALITY ASSURANCE FORM
IRS-DOCS-00040306	IRS-DOCS-00040306	[Highrise] Note about IDENTIFICATION FORM
IRS-DOCS-00040307	IRS-DOCS-00040324	AML Compliance Training - Virtual Currency - 2015 052215 .pdf
IRS-DOCS-00040325	IRS-DOCS-00040342	AML Compliance Training - Virtual Currency - 2015.docx.pptx
IRS-DOCS-00040343	IRS-DOCS-00040344	AML Kevin's, Initial AML Program Proposal 052515.docx
IRS-DOCS-00040345	IRS-DOCS-00040346	FINCEN Notes & Links.docx
IRS-DOCS-00040347	IRS-DOCS-00040347	NAC AML training
IRS-DOCS-00040348	IRS-DOCS-00040351	KR CPA signed NAC Non-Disclosure Agrmt 082814 .pdf
IRS-DOCS-00040352	IRS-DOCS-00040356	NAC-Coin Exch Agrmt ANX Signed Term Sheet..pdf
IRS-DOCS-00040357	IRS-DOCS-00040362	Signed Bkpg Eng ltr W-OfficeSquad.pdf
IRS-DOCS-00040363	IRS-DOCS-00040363	Signed Term Sheet.
IRS-DOCS-00040364	IRS-DOCS-00040368	NAC-ANX Signed Term Sheet..pdf
IRS-DOCS-00040369	IRS-DOCS-00040369	Contracts
IRS-DOCS-00040370	IRS-DOCS-00040375	Agreements.pdf
IRS-DOCS-00040376	IRS-DOCS-00040377	Forward: NAC, giving Barbara Kresek access to NAC's business bank account
IRS-DOCS-00040378	IRS-DOCS-00040378	Fw: Attached are your LLC papers
IRS-DOCS-00040379	IRS-DOCS-00040386	NAC Foundation, LLC papers.pdf
IRS-DOCS-00040387	IRS-DOCS-00040387	KR CPA, LLC bookkeeping services in Las Vegas.
IRS-DOCS-00040388	IRS-DOCS-00040390	Aten Black Gold Coin Bkpgng agreement 080714.pdf
IRS-DOCS-00040391	IRS-DOCS-00040391	FS Mnthly Cover sht without KR CPA name .docx
IRS-DOCS-00040392	IRS-DOCS-00040392	auto-1416430947-7025154012-13612440156.wav
IRS-DOCS-00040393	IRS-DOCS-00040397	NAC draft of P&P for sales activities 121114 .pdf
IRS-DOCS-00040398	IRS-DOCS-00040402	NAC draft of sales P&P activities emailed to Marcus 12-11-14 .docx
IRS-DOCS-00040403	IRS-DOCS-00040405	NAC orig procedure draft from Osquard.docx
IRS-DOCS-00040406	IRS-DOCS-00040409	NAC P&P transcript frm phn call W-Marcus .docx
IRS-DOCS-00040410	IRS-DOCS-00040410	RE: Phone recording, 11/19 at 1pm
IRS-DOCS-00040411	IRS-DOCS-00040411	auto-1416430947-7025154012-13612440156.wav
IRS-DOCS-00040412	IRS-DOCS-00040412	KR CPA, LLC Wells Fargo Bank, EFT pymt info for NAC .pdf
IRS-DOCS-00040413	IRS-DOCS-00040414	NAC 4-30-15 FS and notes 060415.pdf
IRS-DOCS-00040415	IRS-DOCS-00040415	NAC ltr for Marcus loan application from KR CPA, LLC 060415.docx
IRS-DOCS-00040416	IRS-DOCS-00040416	NAC ltr for Marcus loan application from KR CPA, LLC 060415.pdf
IRS-DOCS-00040417	IRS-DOCS-00040417	Fw: Great News!
IRS-DOCS-00040418	IRS-DOCS-00040418	image002.jpg
IRS-DOCS-00040419	IRS-DOCS-00040419	aten coin1.jpg
IRS-DOCS-00040420	IRS-DOCS-00040420	Fw: Meeting on Nov. 10th, 2014
IRS-DOCS-00040421	IRS-DOCS-00040421	image001.jpg
IRS-DOCS-00040422	IRS-DOCS-00040423	Re: Update
IRS-DOCS-00040424	IRS-DOCS-00040424	SEC Opinion Letter
IRS-DOCS-00040425	IRS-DOCS-00040427	Ken Lo Opinion v2 11-11-14.pdf
IRS-DOCS-00040428	IRS-DOCS-00040428	NAC Main TO DO List.docx
IRS-DOCS-00040429	IRS-DOCS-00040429	Updating NAC's CPA website
IRS-DOCS-00040430	IRS-DOCS-00040437	NV NAC Foundation, LLC papers.pdf
IRS-DOCS-00040438	IRS-DOCS-00040445	Accounting for Virtual Currency article copied 092514.docx
IRS-DOCS-00040446	IRS-DOCS-00040452	IRS Notice 2014-21 regarding virtual currency copied 092514.docx
IRS-DOCS-00040453	IRS-DOCS-00040458	IRS Notice 2014-21 regarding virtual currency copied 092514.pdf
IRS-DOCS-00040459	IRS-DOCS-00040459	Fw: This is a must read on IRS Tax Guide for Virtual Currencies
IRS-DOCS-00040460	IRS-DOCS-00040472	Virtual Currency notes 092514 .docx
IRS-DOCS-00040473	IRS-DOCS-00040475	Virtual Currency Q&A posted on CPA website, 092914 .docx
IRS-DOCS-00040476	IRS-DOCS-00040479	Virtual Currency tax Q&A to posted on website-1, 092914.docx
IRS-DOCS-00040480	IRS-DOCS-00040482	What Bitcoin Means for Tax Compliance.
IRS-DOCS-00040483	IRS-DOCS-00040486	Become signer on acct.pdf
IRS-DOCS-00040487	IRS-DOCS-00040489	Wells Fargo Wire Checklist.pdf
IRS-DOCS-00040490	IRS-DOCS-00040490	aten clients Update 10-22-14 from Marcus .xlsx
IRS-DOCS-00040491	IRS-DOCS-00040491	aten coins 2014 YE sale wk sht PBC 022615.xlsx
IRS-DOCS-00040492	IRS-DOCS-00040492	Client missing items from Nov 2014 email frm OffSquad .xlsx
IRS-DOCS-00040493	IRS-DOCS-00040493	NAC 2014 ITR Wk Sheet 032115.xlsx
IRS-DOCS-00040494	IRS-DOCS-00040500	NAC's 2014 Aten Coin Summary Report.pdf
IRS-DOCS-00040501	IRS-DOCS-00040501	Office Squad prepared Project for Coin totals 2014 rec'd 010418.xlsx
IRS-DOCS-00040502	IRS-DOCS-00040502	June Client List Updated 06.09.15.xlsx
IRS-DOCS-00040503	IRS-DOCS-00040507	NAC's 2015 Aten Coin Summary Report.pdf
IRS-DOCS-00040508	IRS-DOCS-00040508	Office Squad prepared Project for Coin totals 2015 rec'd 010418.xlsx
IRS-DOCS-00040509	IRS-DOCS-00040510	Update on 2014 & 2015 old Aten Coin holders
IRS-DOCS-00040511	IRS-DOCS-00040517	NAC's 2014 Aten Coin Summary Report.pdf
IRS-DOCS-00040518	IRS-DOCS-00040522	NAC's 2015 Aten Coin Summary Report.pdf
IRS-DOCS-00040523	IRS-DOCS-00040523	NAC 2014 and 2015 Coin Totals
IRS-DOCS-00040524	IRS-DOCS-00040524	Project for Coin totals 2014.xlsx
IRS-DOCS-00040525	IRS-DOCS-00040525	Project for Coin totals 2015.xlsx
IRS-DOCS-00040526	IRS-DOCS-00040526	Off Squad Project for Coin totals 2014 010418.xlsx
IRS-DOCS-00040527	IRS-DOCS-00040527	Project for Coin totals 2015.xlsx
IRS-DOCS-00040528	IRS-DOCS-00040528	aten clients list Update 10-22-14 to upload to HR CRM 10214 .xlsx
IRS-DOCS-00040529	IRS-DOCS-00040530	Re: Client List

EXHIBIT B



DEPARTMENT OF THE TREASURY
Internal Revenue Service
Criminal Investigation


Memorandum of Interview

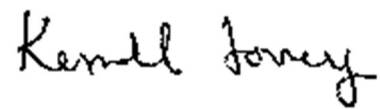
Investigation #:	1000302207	Location:	KRCPA, LLC – Conference Room
Investigation Name:	Rowland M. Andrade		7495 West Azure Drive
Date:	February 20, 2020		Las Vegas, NV 89130
Time:	Approximately 3:40 p.m. to 4:15 p.m.		
Participant(s):	Karl Ruzicka, Certified Public Accountant Kendl Tovey, Special Agent IRS-CI Bryan Wong, Special Agent IRS-CI		

On the above date and time, Bryan Wong (Agent Wong) and Kendl Tovey (Agent Tovey) met with Karl Ruzicka (Ruzicka) to discuss his business relationship with the NAC Foundation, LLC (NAC), NAC Payroll Services, Inc. (NAC Payroll) and Rowland Marcus Andrade (Andrade). Agent Wong recorded the conversation saved as "Recording Ruzicka Karl 2020-02-20.mp3" (hereinafter "Electronic Recording"). Please refer to the Electronic Recording of the interview for specific details of the conversation. Below is a brief summary of the statements made by Ruzicka:

1. Andrade hired Ruzicka to work on the books and taxes for NAC. Although Ruzicka prepared trial balances and other statements, he did not prepare the tax returns for NAC or NAC Payroll. Ruzicka provided the accounting statements to Raul LNU, Andrade's CPA in Texas.
2. Ruzicka initially performed accounting services for the NAC but later outsourced the work to Office Squad, a bookkeeping service located inside his building. Although Office Squad compiled the reports, Ruzicka reviewed and approved the statements prior to sending it to Andrade's CPA in Texas.
3. Ruzicka believes the money deposited into the NAC Payroll account are from ICO investors. Ruzicka wrote checks and wired money from the NAC Payroll account. Generally, Andrade emailed Ruzicka with a request to pay a vendor. Once the vendors emailed Ruzicka with the invoice, he either wired or wrote a check for payment.

I prepared this summary memorandum from my memory and after reviewing the electronic recording of Karl Ruzicka, CPA.


 Bryan Wong
 Special Agent, IRS-CI

A handwritten signature in black ink, reading "Kendl Tovey". The signature is written in a cursive, slightly slanted style.

Kendl Tovey
Special Agent, IRS-CI